

**November 15, 2023**

NR: 23-16

**Luminex Resources Announces Annual Shareholder Meeting Results**

**Vancouver, British Columbia – Luminex Resources Corp. (TSXV: LR) (OTCQX: LUMIF)** (the “Company” or “Luminex”) is pleased to announce the results of its annual general and special meeting of shareholders held on November 15, 2023 in Vancouver (the “Meeting”). Luminex’s shareholders voted in favour of each of the matters considered at the Meeting, including:

1. Electing each of Marshall Koval, Lyle Braaten, Donald Shumka, David Farrell and John Wright as directors of the Company to hold office for the ensuing year;
2. Appointing auditors for the ensuing year and authorizing the board of directors to set their remuneration; and
3. Approving Luminex’s new omnibus equity compensation plan.

**About Luminex Resources**

Luminex Resources Corp. (TSXV:LR, OTCQX:LUMIF) is a Vancouver, Canada based precious and base metals exploration and development company focused on gold and copper projects in Ecuador. Luminex’s inferred and indicated mineral resources are located at the Condor Gold-Copper project in Zamora-Chinchipe Province, southeast Ecuador. Luminex also holds a large and highly prospective land package in Ecuador.

Further details are available on the Company’s website at <https://luminexresources.com/>.

To receive news releases please sign up at <https://www.luminexresources.com/contact/contact-us/>.

Follow us on: [Twitter](#), [LinkedIn](#) or [Facebook](#).

**LUMINEX RESOURCES CORP.**Signed: “**Marshall Koval**”**Marshall Koval**, CEO and Director

For further information contact:

Scott Hicks

[info@luminexresources.com](mailto:info@luminexresources.com)

T: +1 604 646 1890

*Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this news release.*