

# Grid Metals Corp - Announcement of Voting Results of Annual Meeting

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TORONTO, November 4, 2024 - [Grid Metals Corp.](#) (the "Company" or "Grid") (TSXV:GRDM)(OTCQB:MSMGF) today announced the results of the voting at the Annual and Special Meeting of the Company held on October 28, 2024 (the "Meeting"). The Company is pleased to report on the following matters and resolutions proposed in the meeting circular.

## Election of Directors

The number of directors of the Company was set at five (5) and the following directors were elected at the Meeting - Robin E Dunbar , Thomas W Meredith, Constantine Karayannopoulos , Patrick Murphy and Grant McAdam.

## Equity Incentive Plan

At the Meeting a resolution approving the Equity Incentive Plan was approved by a majority of disinterested shareholders.

## Appointment of Auditors

Shareholders also voted in favour of the appointment of UHY McGovern Hurley Cunningham LLP as auditors.

There were no other matters brought before the meeting.

## Grid Attendance at the Central Canada Mineral Exploration Convention

The Company will be sponsoring as well as attending the Central Canada Mineral Exploration Convention (CCMEC) in Winnipeg on Nov. 4 and Nov. 5, 2024. The conference is an excellent opportunity for the Company to meet with investors, government officials, First Nation partners and other stakeholders.

## About Grid Metals Corp.

Grid Metals is focused on critical metals in the Bird River area approximately 150 km north east of Winnipeg Manitoba. The Company is currently drilling its Mayville East Copper Nickel property located on the north arm of the Bird River Greenstone Belt.

On Behalf of the Board of Grid Metals Corp.

For more information about the Company please see the Company website at [www.gridmetalscorp.com](http://www.gridmetalscorp.com) or contact:

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We seek safe harbour. This news release contains forward-looking statements within the meaning of the

United States Private Securities Litigation Reform Act of 1995 and forward-looking information within the meaning of the Securities Act (Ontario) (together, "forward-looking statements"). Such forward-looking statements include the Company's closing of the proposed financial transactions, sale of royalty and property interests, the overall economic potential of its properties, the availability of adequate financing and involve known and unknown risks, uncertainties and other factors which may cause the actual results, performance or achievements expressed or implied by such forward-looking statements to be materially different. Such factors include, among others, risks and uncertainties relating to potential political risk, uncertainty of production and capital costs estimates and the potential for unexpected costs and expenses, physical risks inherent in mining operations, metallurgical risk, currency fluctuations, fluctuations in the price of nickel, cobalt, copper and other metals, completion of economic evaluations, changes in project parameters as plans continue to be refined, the inability or failure to obtain adequate financing on a timely basis, and other risks and uncertainties, including those described in the Company's Management Discussion and Analysis for the most recent financial period and Material Change Reports filed with the Canadian Securities Administrators and available at [www.sedar.com](http://www.sedar.com).

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