

Hinterland 2018 AGM Results and Extension of Share Purchase Warrants

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Val-d'Or, Québec (FSCwire) - Hinterland Metals Inc. (HMI: TSX-Venture) (the "Corporation" or "Hinterland") announces that at the Annual and Special Meeting held on May 23, 2018 in Montreal, Quebec, the Shareholders of the Corporation:

- Elected Mark Fekete, Greg Fekete, Dyane Duquette, Cheyne Poirier, and Zak Dingsdale to the Board of Directors for the next annual meeting;
- Appointed Raymond Chabot Grant Thornton LLP to be Auditors for the financial year ending December 31, 2018, and authorized the Board of Directors to fix the remuneration of the Auditors;
- Approved the "rolling" Stock Option Plan more fully described in the Information Circular dated as of May 23, 2018 (available for viewing on SEDAR); and
- Approved the consolidation of the Corporation's share capital on the basis of up to four (4) existing common shares for one (1) new common share.

Subsequent to the Annual and Special Meeting, the Board of Directors reappointed the following people as Officers of the Corporation until the next general meeting:

- Mark Fekete, President and Chief Executive Officer;
- Ingrid Martin, Chief Financial Officer; and
- Greg Fekete, Corporate Secretary.

Hinterland also wishes to announce that, subject to final approval of the TSX Venture Exchange, the following share purchase warrants will be extended as follows:

No. shares	Exercise Price	Issue Date	Current Expiry Date	Extended Expiry Date
900,000	\$0.10	May 27, 2014	May 27, 2018	May 27, 2019
590,000	\$0.10	June 13, 2014	June 13, 2018	June 13, 2019
7,750,000	\$0.10	Aug. 17, 2016	Aug. 17, 2018	Aug. 17, 2021
920,000	\$0.10	Sept. 7, 2016	Sept. 7, 2018	Sept. 7, 2021

For more information please contact:

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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 release. *This release may contain forward-looking statements that are subject to known and unknown risks and uncertainties that could cause actual results to vary materially from targeted results. Such risks and uncertainties include those described in the Company's periodic reports including the annual report or in the filings made by the Company from time to time with securities regulators. The Company undertakes no obligation to publicly release the result of any revision of these forward-looking statements to reflect even circumstances after the date they are made or to reflect the occurrence of an unanticipated event.*

To view the original release, please click [here](#)

Source: [Hinterland Metals Inc.](#) (TSX Venture:HMI)

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