

Portofino Announces AGM Results

18.01.2019 | [Newsfile](#)

Vancouver, January 18, 2019 - [Portofino Resources Inc.](#) (TSXV: POR) (FSE: POT) ("Portofino" or the "Company") wishes to announce that all management resolutions proposed in the Management Proxy Circular were approved by shareholders at its Annual General Meeting ("AGM") held Friday January 18, 2019, including:

1. The number of Directors for the Company was set at three.
2. The three members elected to the Board of Directors include: David G. Tafel, Stephen J. Wilkinson and Kenneth A. Cawkell.
3. Manning Elliott LLP, Chartered Accountants, was re-appointed as auditor of the Company for the ensuing year.
4. The Company's Stock Option Plan was ratified.

Subsequent to the AGM, the Board of Directors appointed the following officers:

Mr. David Tafel - Chief Executive Officer
Mr. Jeremy Wright - Chief Financial Officer, Secretary
Mr. Stephen Wilkinson- Chairman of the Audit Committee

About Portofino Resources Inc.

Portofino is a Vancouver-based Canadian company focused on acquiring, exploring and developing mineral resource projects in the Americas. The Company maintains an interest in several prospective lithium salar properties located within the world-renowned "Lithium Triangle" in Argentina.

On Behalf of the Board,

"David G. Tafel"
Chief Executive Officer

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