

# Filo Mining Announces Election of Directors and Annual Meeting Results

20.06.2019 | [CNW](#)

VANCOUVER, June 20, 2019 - [Filo Mining Corp.](#) (TSX-V: FIL) (NASDAQ First North: FIL) ("[Filo Mining Corp.](#)" or the "Company") is pleased to announce that the nominees listed in the management information circular for the 2019 Annual General and Special Meeting of Shareholders (the "Annual Meeting") held today were elected as directors of the Company. Detailed results of the vote for the election of directors held at the Annual Meeting earlier today are set out below.

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Nominee	Votes For	% For	Votes Withheld	% Withheld
Lukas H. Lundin	35,628,123	100.00%	719	0.00%
Adam I. Lundin	35,625,948	99.99%	2,944	0.01%
Alessandro Bitelli	35,628,448	100.00%	444	0.00%
C. Ashley Heppenstall	35,493,473	99.62%	135,369	0.38%
Paul McRae	35,628,448	100.00%	444	0.00%
Pablo Mir	35,493,798	99.62%	135,094	0.38%
Wojtek Wodzicki	35,598,448	99.91%	30,444	0.09%

In addition, shareholders received the audited consolidated financial statements of the Company for the year ended December 31, 2018 and approved all of the other resolutions put forward at the Annual Meeting, namely:

1. fixing the number of directors at seven (7);
2. appointing PricewaterhouseCoopers LLP, as auditor of the Company for the ensuing year and authorizing the directors to fix the auditor's remuneration; and
3. approving the Company's incentive stock option plan.

## About Filo Mining

[Filo Mining Corp.](#) is a Canadian exploration and development company, focused on advancing its 100% owned Filo del Sol copper-gold-silver deposit located in Chile's Region III and adjacent San Juan Province, Argentina. The Filo del Sol project is the subject of a recently completed Pre-Feasibility Study, and information regarding the project can be found in the 43-101 Technical Report detailing the results of that study titled "NI 43-101 Technical Report, Pre-feasibility Study for the Filo del Sol Project" dated February 22, 2019 with an effective date of January 13, 2019 (the "PFS").

The Company's shares are listed on the TSX-V and on Nasdaq First North under the symbol "FIL". [Filo Mining Corp.](#) is a member of the Lundin Group of Companies.

The Company's certified advisor on Nasdaq First North is Pareto Securities AB, +46 8 402 50 00,

certifiedadviser.se@paretosec.com.

#### Additional Information

This information is information that [Filo Mining Corp.](#) is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out below, on June 20, 2019 at 2:30 p.m. Pacific Time.

On behalf of the Board of Directors of [Filo Mining Corp.](#),

Adam I. Lundin,  
President and CEO

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.  
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#### SOURCE [Filo Mining Corp.](#)

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