

Pacific Rim Cobalt Announces Adoption of Advance Notice Policy and Resignation of Director

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VANCOUVER, July 19, 2019 - [Pacific Rim Cobalt Corp.](#) (the "Company" or "Pacific Rim Cobalt") (CSE: BOLT) (OTCQB: PCRCF) (FRANKFURT: NXFE) announces that its board of directors (the "Board") has adopted an advance notice policy (the "Policy") which includes, among other things, a provision that requires advance notice be given to the Company in circumstances where nominations of persons for election to the Board are made by shareholders of the Company other than pursuant to: (i) a requisition of a meeting made pursuant to the provisions of the *Business Corporations Act* (British Columbia) (the "Act"); or (ii) a shareholder proposal made pursuant to the provisions of the Act.

Additionally, the Policy sets a deadline by which holders of record of common shares of the Company must submit director nominations to the Company prior to any annual or special meeting of shareholders, sets forth the information that a shareholder must include in the notice to the Company, and establishes the form in which the shareholder must submit the notice for that notice to be in proper written form.

In the case of an annual meeting of shareholders, notice to the Company must be made not less than 30 days nor more than 65 days prior to the date of the annual meeting. However, in the event that the annual meeting is to be held on a date that is less than 40 days after the date on which the first public announcement of the date of the annual meeting was made, notice may be made not later than the close of business on the tenth (10th) day following such public announcement.

In the case of a special meeting of shareholders (which is not also an annual meeting), notice to the Company must be made not later than the close of business on the fifteenth (15th) day following the day on which the first public announcement of the date of the special meeting was made.

The Company will, at its next annual and special meeting, seek shareholder approval to amend the articles of the Company to include the provisions of the Policy. The Company's next annual and special meeting has been scheduled for September 19, 2019.

The full text of the Policy is available under the Company's SEDAR profile at www.sedar.com.

Pacific Rim Cobalt also announces that Mr. Tim Johnston has tendered his resignation as a member of the Board of Directors. The Company would like to thank Mr. Johnston for his service to the Company and wishes him well with his future endeavors.

The Board of Directors of Pacific Rim Cobalt is now comprised of Messrs. Ranjeet Sundher, Steve Vanry, Sean Bromley, Garry Clark, and Geoffrey Fielding.

On behalf of the Board of Directors,
[Pacific Rim Cobalt Corp.](#)

Ranjeet Sundher
President & CEO

About Pacific Rim Cobalt

Pacific Rim Cobalt is a Canadian-based exploration company focused on the acquisition and

development of production grade nickel and cobalt deposits, key raw material inputs for the growing lithium-ion battery industry. Visit <https://pacificrimcobalt.com/> to find out more.

[Pacific Rim Cobalt Corp.](#)

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Reader Advisory

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