

Honey Badger Announces Results from Annual Meeting of Shareholders

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TORONTO, Aug. 16, 2019 - [Honey Badger Exploration Inc.](#) (TSX-V: TUF) (the "Company" or "Honey Badger") announces the results of its 2019 Annual and Special Meeting of Shareholders (the "Meeting") held August 15th, 2019 in Toronto, Ontario, Canada.

At the Meeting, all resolutions were passed with the required majorities. The shareholders elected Craig Scherba, Quentin Yarie, Kevin Tanas and Chad Gilfillan to be duly elected as directors of the Company until the close of the next annual meeting of shareholders of the Company.

In addition, the shareholders approved a resolution to re-appoint Davidson & Company LLP, Chartered Professional Accountants, as auditors of the Company to hold office until the next annual meeting of shareholders, and to authorize the directors to fix their remuneration.

Finally, the shareholders approved a resolution re-approving the Company's stock option plan in accordance with the policies of the TSX Venture Exchange.

About Honey Badger Exploration Inc.

Honey Badger Exploration is a gold and base-metals exploration company headquartered in Toronto, Ontario, Canada with properties in Quebec and Ontario. The Company's common shares trade on the TSX Venture Exchange under the symbol "TUF".

For more information, please visit our website at <http://www.honeybadgerexp.com>.

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Although the Company believes that the assumptions and factors used in preparing the forward-looking information in this news release are reasonable, undue reliance should not be placed on such information, which only applies as of the date of this news release. The Company disclaims any intention or obligation to

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