

Cornerstone Provides Update on Annual Meeting

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OTTAWA, June 26, 2020 - [Cornerstone Capital Resources Inc.](#) (TSXV-CGP) (F-GWN) (B-GWN) (OTC-CTNXF) announces certain updates in respect of its upcoming annual meeting of shareholders (the Meeting). Due to the health implications and constraints associated with the COVID-19 pandemic, the Company is relying on the exemption provided in the Alberta Securities Commission Blanket Order 51-518 *Temporary Exemptions from Certain Requirements to File or Send Securityholder Materials* and similar exemptions provided by members of the Canadian Securities Administrators in British Columbia, Nova Scotia and Newfoundland to postpone the filing of its executive compensation disclosure for the year ended December 31, 2019 required under Section 9.3.1 (2.2) of National Instrument 51-102 *Continuous Disclosure Obligations*. The Company will include such executive compensation disclosure in the management information circular to be prepared in connection with the Meeting. Updates regarding the date and format of the Meeting will follow.

About Cornerstone:

[Cornerstone Capital Resources Inc.](#) is a mineral exploration company with a diversified portfolio of projects in Ecuador and Chile, including in the Cascabel gold-enriched copper porphyry joint venture in north west Ecuador.

Further information is available on Cornerstone's website: www.cornerstoneresources.com and on Twitter. For investor, corporate or media inquiries, please contact:

Investor Relations:
Mario Drolet (Montreal); Email: Mario@mi3.ca;
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Due to anti-spam laws, many shareholders and others who were previously signed up to receive email updates and who are no longer receiving them may need to re-subscribe at <http://www.cornerstoneresources.com/s/InformationRequest.asp>

Cautionary Notice:

This news release may contain Forward-Looking Statements that involve risks and uncertainties, such as statements of Cornerstone's plans, objectives, strategies, intentions and expectations. The words potential, anticipate, forecast, believe, estimate, expect, may, project, plan, and similar expressions are intended to be among the statements that identify Forward-Looking Statements. Although Cornerstone believes that its expectations reflected in these Forward-Looking Statements are reasonable, such statements may involve unknown risks, uncertainties and other factors disclosed in our regulatory filings, viewed on the SEDAR website at www.sedar.com. For us, uncertainties arise from the behaviour of financial and metals markets, predicting natural geological phenomena and from numerous other matters of national, regional, and global scale, including those of an environmental, climatic, natural, political, economic, business, competitive, or regulatory nature. These uncertainties may cause our actual future results to be materially different than those expressed in our Forward-Looking Statements. Although Cornerstone believes the facts and information contained in this news release to be as correct and current as possible, Cornerstone does not warrant or make any representation as to the accuracy, validity or completeness of any facts or information contained herein and these statements should not be relied upon as representing its views after the date of this news release. While Cornerstone anticipates that subsequent events may cause its views to change, it expressly disclaims any obligation to update the Forward-Looking Statements contained herein except where outcomes have varied materially from the original statements.

On Behalf of the Board,
Brooke Macdonald
President and CEO

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