

# Abitibi Royalties Inc. Announces Annual General Meeting Results

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Val-d'Or, June 29, 2020 - [Abitibi Royalties Inc.](#) (TSXV: RZZ) ("Abitibi Royalties" or the "Company") announces the results of its annual general meeting of shareholders held on June 26, 2020.

At the meeting, shareholders re-elected six incumbent directors, being Glenn J. Mullan, Ian Ball, Louis Doyle, Frank Mariage, Andrew Pepper and Dr. Jens Zinke.

Also at the meeting shareholders voted to appoint MNP LLP as the Company's auditor.

Following the shareholder meeting, the Board reconstituted its Audit Committee and its Compensation and Corporate Governance Committee. The Board also appointed officers for the ensuing year as follows:

President & Chief Executive Officer: Ian Ball  
Chief Financial Officer & Corporate Secretary: Rico De Vega

## About Abitibi Royalties

Abitibi Royalties owns various royalties at the Canadian Malartic Mine near Val-d'Or Québec. In addition, the Company is building a portfolio of royalties on early stage properties near producing mines. The Company is unique among its peers due to its strong treasury, no debt, monthly dividend, share buyback program and limited number of shares.

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