

# Val-d'Or Mining Corp. Announces Annual Shareholder Meeting Results

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Val-d'Or, June 29, 2020 - Val-d'Or Mining Corporation (TSXV: VZZ) ("Val-d'Or Mining" or the "Company") announces the results of its annual general meeting of shareholders held in Val-d'Or, Québec, and by telephone conference, on June 26, 2020.

At the meeting shareholders elected four directors, being Frank Mariage, Glenn J. Mullan, Lukas Shewchuk and C. Jens Zinke. Shareholders appointed MNP LLP as Val-d'Or Mining's auditor for the ensuing year.

Andrew Pepper has been a valued and long-standing director of the company since September 11, 2014, and did not stand for re-election as a director at the meeting. The board very sincerely thanks Mr. Pepper for his hard work, dedication and efforts to the business and affairs of the Company over the past many years and wishes him all the very best in his future endeavours.

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:	Glenn J. Mullan
Chief Financial Officer & Corporate Secretary	Rico De Vega
Chief Operating Officer:	C. Jens Zinke
Vice President, Exploration:	Michael P. Rosatelli

The Company's Board has granted incentive stock options to its directors, officers, employees and consultants entitling the purchase of an aggregate 1,311,350 common shares at a per share price of \$0.15 for a period of 5 years.

For additional information, please contact:

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