

Silver Bear Provides Shareholder Meeting Results

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TORONTO, Sept. 30, 2020 - [Silver Bear Resources Plc](#) (TSX: SBR) announces the voting results of its annual general and special meeting (the Meeting) held today in Moscow, Russia. A total of 591,702,964 ordinary shares were voted in connection with the Meeting, representing approximately 87.9% of the issued and outstanding ordinary shares of the Company eligible to vote at the Meeting. The results of all matters considered at the Meeting are reported in the Report of Voting Results as filed by the Company on SEDAR at www.sedar.com.

Matter Voted On	Votes FOR	
	Number	%
	All resolutions were passed	
	Proxies were lodged for 99.99% of the eligible shares	
Ordinary Resolution 1: Receiving the Financial Statements of the Corporation	586,957,905	99.99%
Ordinary Resolution 2: Appointing Auditors	591,644,188	99.99%
Ordinary Resolution 3: Approving Auditors' Remuneration	586,950,053	99.99%
Ordinary Resolution 4: Re-electing Maxim Matveev as a director of the Corporation	586,920,772	99.99%
Ordinary Resolution 5: Re-electing Dominic Gualtieri as a director of the Corporation	586,914,920	99.99%
Ordinary Resolution 6: Re-electing Vadim Ilchuk as a director of the Corporation	586,940,220	99.99%
Ordinary Resolution 7: Re-electing Alexey Sotskov as a director of the Corporation	586,946,072	99.99%
Ordinary Resolution 8: Re-electing Christopher Westdal as a director of the Corporation	586,925,772	99.99%
Ordinary Resolution 9: Authorising the allotment of shares of the Corporation	586,921,105	99.99%
Ordinary Resolution 10: Re-approving the Stock Option Plan	586,917,905	99.99%
Special Resolution 11: Approving the disapplication of pre-emptive rights	586,903,405	99.99%

About Silver Bear

Silver Bear (TSX: SBR) is focused on the development of its wholly-owned Mangazeisky Silver Project, covering a licence area of approximately 570 km² that includes the high-grade Vertikalny deposit (amongst the highest-grade silver deposits in the world), located 400 km north of Yakutsk in the Republic of Sakha within the Russian Federation. As of April 2018, the Company attained first silver production as a result of commissioning activities, at this time the Company is working toward achieving full commercial production in 2019. Other information relating to Silver Bear is available on SEDAR at www.sedar.com as well as on the Company's website at www.silverbearresources.com.

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