

Meryllion Resources Corp. Announces Results of Annual and Special Meeting of Shareholders

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Toronto, October 29, 2020 - [Meryllion Resources Corp.](#) (CSE: MYR.X) ("Meryllion" or the "Corporation") is pleased to announce the results of its annual general and special meeting of shareholders held on October 27, 2020 (the "Meeting").

At the Meeting, shareholders overwhelmingly voted in favour of the following matters: (i) the election of directors; (ii) the re-appointment of the Corporation's auditor; (iii) the consolidation of the Corporation's issued and outstanding shares; and (iv) the continuance of the Corporation out of British Columbia and into Canada, as follows:

Matter	Votes in Favour (%)
Election of Directors	
Jeremy Edelman	99.94
David Steinepreis	99.87
Guy Charette	99.88
Re-Appointment of Auditor	99.79
Share Consolidation	99.68
Continuance out of British Columbia	99.86

A total of 44,128,820 shares were present at the Meeting, in person or represented by proxy, representing approximately 48.41% of the Corporation's issued and outstanding shares entitled to vote at the Meeting.

For more information on the matters approved at the Meeting, please refer to the Corporation's management information circular dated September 17, 2020 which is available on the Corporation's SEDAR profile at www.sedar.com.

For further information please contact:

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Forward-Looking Statements

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