

Royal Helium Announces Results of AGM

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SASKATOON, Nov. 25, 2020 - [Royal Helium Ltd.](#) ("Royal" or the "Company") (TSXV: RHC) is pleased to announce the results of the Company's Annual General Meeting, which was held today. All matters submitted to shareholders for approval as set out in the Company's Notice of Meeting and Information Circular, both dated October 30, 2020, were approved by the requisite majority of votes cast at the Meeting.

Approved items were as follows: the number of directors was set at five (5), the appointment of McGovern, Hurley, Cunningham, LLP, Chartered Professional Accountants as auditor and the passing of the Company's Stock Option Plan.

The details of the voting results for the election of directors are set out below:

Director	Votes For	
	#	%
Andrew Davidson	15,781,498	99.97
Tom MacNeill	15,783,998	99.99
John Pringle	15,782,298	99.98
Sylvain Laberge	15,783,998	99.99
Campbell Becher	15,772,298	99.91

Andrew Davidson, President and CEO comments, "We would like to thank the shareholders and their great support at today's AGM and look forward to bringing Royal Helium's development plan to full fruition with a drill program in the near future. Royal would like to welcome Campbell Becher to the board of directors, his expertise and experience in the capital markets will be invaluable as we now move forward into the major part of our exploration plans".

The Company's report of voting results will be available on the Company's website.

About Royal Helium Ltd.

Royal is focused on the exploration and development of primary helium production in southern Saskatchewan. With over 400,000 hectares of prospective helium lands held under permits, leases and applications, Royal is one of the largest helium leaseholders in North America. Located next to highways, roads, cities and, importantly, close to existing oil and gas infrastructure, Royal's projects were methodically evaluated for helium potential for over two years, and have been vetted by helium experts, professional geologists and engineers.

For more information, please contact Andrew Davidson, the Chairman, President and CEO of the Company.

CAUTIONARY STATEMENT REGARDING FORWARD-LOOKING INFORMATION

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