

West Vault Announces Positive Results of Annual Meeting of Shareholders

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Vancouver, June 28, 2021 - [West Vault Mining Inc.](#) (TSXV: WVM) (OTCQX: WVMDF) ("West Vault" or the "Company") is pleased to announce positive results from its Annual General and Special Meeting (the "Annual Meeting") held on June 25, 2021, in Vancouver, British Columbia.

The Annual Meeting had a turnout of shareholders representing 76.52% of its issued shares eligible to vote at the meeting. Shareholders strongly supported the appointment of the Board and the resolutions proposed.

The number of directors is fixed at four and on a show of hands the shareholders elected management's four nominees for directors. Details of the proxy voting are as follows:

DIRECTOR	NUMBER OF SHARES	PERCENTAGE OF VOTES CAST	FOR	FOR	WITHHELD
R Michael Jones	42,534,393	95.70%	4.30%		
Peter Palmedo	44,433,643	99.97%	0.03%		
Pierre Lebel	44,443,643	99.99%	0.01%		
Kevin Falcon	44,433,643	99.97%	0.03%		

Significant shareholder support was received for the Adoption of New Articles for the Company with 95.67% of the shares voted in favour of this resolution. Shareholders also voted 99.99% in favour of re-appointing Deloitte LLP as auditors of the Company for the ensuing year at a remuneration to be fixed by the directors, and 99.96% in favour of the re-approval of the Company's Stock Option Plan.

Following the Annual Meeting, the directors ratified the current officers of the Company for the ensuing year.

For more information on these matters, please refer to West Vault's information circular, available on SEDAR at www.sedar.com or visit our website at www.westvaultrmining.com.

About West Vault Mining Inc.

Located and secure in Nevada, the Hasbrouck Gold Project is permitted for construction and operations. West Vault is focused on maximizing shareholder value for its 100% interest in the Hasbrouck Gold Project.

On behalf of the Board of
[West Vault Mining Inc.](#)

"R. Michael Jones"
President and Chief Executive Officer

For further information please see the Company's website at www.westvaultrmining.com or contact us by email at info@westvaultrmining.com.

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