

Guanajuato Silver Company Ltd. Announces 2021 Annual General Meeting Results

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VANCOUVER, Sep. 27, 2021 - [Guanajuato Silver Company Ltd.](#) (the "Company" or "GSilver") (TSXV:GSVR) (OTCQX:GSVRF) is pleased to announce that at its 2021 annual general meeting (AGM) held on September 23, 2021, in Vancouver, shareholders voted in favour of all items of business with a total of 82,639,386 votes cast or represented by proxy at the AGM, representing 41.065 per cent of the outstanding common shares as of the record date.

All director nominees were re-elected and the table below is a tabulation of the votes submitted by proxy for election of directors.

Director	Votes for	Votes Withheld	Percent For	Percent Withheld
James Anderson	68,331,504	169,891	99.75	0.25
Ramon Davila	68,293,795	96,603	99.86	0.14
William Gehlen	68,291,341	99,057	99.85	0.14
Daniel Oliver, JR	68,296,275	94,123	99.86	0.14
Richard Silas	68,223,020	167,378	99.75	0.24
Hernan Dorado Smith	68,223,047	167,351	99.75	0.24

Shareholders also voted 99.94 per cent in favour of reappointing Lancaster & David, Chartered Professional Accounts as auditor of the company and authorized the board to fix the auditor's remuneration for the ensuing year. In addition, shareholders also voted 99.7 per cent in favour to reconfirm the stock option plan.

About Guanajuato Silver Co. Ltd.:

GSilver is a mining development company engaged in reactivating past producing silver and gold mines near the city of Guanajuato, Mexico. The Company is focused on the refurbishment and swift re-commencement of production from its El Cubo mine and mill and its nearby El Pingüico project, as well as the delineation of additional silver and gold resources through underground and surface drilling. Both projects are located within 11km of the city of Guanajuato, which has an established 480-year mining history.

ON BEHALF OF THE BOARD OF DIRECTORS
"James Anderson"
Chairman and CEO

For further information regarding Guanajuato Silver Co. Ltd, please contact:
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Continue to watch our progress at: www.GSilver.com

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[Guanajuato Silver Company Ltd.](#)

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