

Defiance Announces Results of 2021 Annual and Special General Meeting

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Vancouver, December 13, 2021 - [Defiance Silver Corp.](#) (TSXV: DEF) (OTCQX: DNCVF) ("Defiance" or the "Company") announces the results of its 2021 Annual and Special General Meeting ("AGM") of shareholders held virtually on Wednesday, December 8th, 2021.

Shareholders approved all the resolutions detailed in the management information circular of the Company dated October 26th, 2021 (the "Circular"), namely:

- Electing all the nominees to the Board of Directors of the Company.
- Appointing Davidson & Company LLP as auditor of the Company for the ensuing year and authorizing the directors to determine the auditor's compensation.
- Approving the 2021 Omnibus Incentive Plan for the Company and the granting of certain restricted share unit awards thereunder.

A total of 90,449,078 common shares of the Company were voted at the AGM, representing approximately 41.07% of the issued and outstanding common shares of the Company, with the following results:

RESOLUTION	VOTES FOR	VOTES AGAINST	VOTES WITHHELD
To Set the number of Directors at Five	99.97%	0.03%	-
Christopher David Wright as Director	98.02%	-	1.98%
Paul A. Smith as Director	99.94%	-	0.06%
Ronald E. Sowerby as Director	96.54%	-	3.46%
Dunham L. Craig as Director	99.94%	-	0.06%
James Russell Bergin as Director	96.69%	-	3.32%
Appointment of Auditors	99.77%	-	0.24%
2021 Omnibus Equity Incentive Plan	92.30%	7.70%	-
2021 Omnibus Equity Incentive Plan*	92.09%	7.91%	-

* (disinterested shareholders only)

About Defiance Silver Corp.

[Defiance Silver Corp.](#) (TSXV: DEF) (OTCQX: DNCVF) (FSE: D4E) is an exploration company advancing the district-scale San Acacio Deposit, located in the historic Zacatecas Silver District and the 100% owned Tepal Gold/Copper Project in Michoacán state, Mexico. Defiance is managed by a team of proven mine developers with a track record of exploring, advancing and developing several operating mines and advanced resource projects. Defiance's corporate mandate is to expand the San Acacio and Tepal projects to become premier Mexican silver and gold deposits.

On behalf of [Defiance Silver Corp.](#)

"Chris Wright"

Chairman of the Board

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