

Magna Mining Announces Results of Annual General and Special Meeting

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Sudbury, June 16, 2022 - [Magna Mining Inc.](#) (TSXV: NICU) ("Magna" or the "Company") reports that all resolutions at the Company's annual general and special meeting of shareholders were approved by shareholders.

The results of voting are noted below. For additional details on the resolutions, please see the management information circular of the Company dated May 17, 2022 (the "Information Circular").

1. Election of Directors.

Nominee	For	% For	Withhold	% Withhold
Jason Jessup	44,439,261	100	1,700	0
Derrick Weyrauch	44,439,261	100	1,700	0
Carl DeLuca	44,439,261	100	1,700	0
John Seaman	44,439,261	100	1,700	0
Vernon Baker	44,439,261	100	1,700	0
Jonathan Goodman	44,347,730	99.79	93,231	0.21

1. Appointment of Auditors. To appoint Baker Tilley WM LLP as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration.

For	% For	Withhold	% Withhold
44,439,461	100	1,500	0

1. Stock Option Plan Resolution. To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution, the full text of which is set forth in Schedule "A" to the Information Circular, confirming and approving the stock option plan of the Company, and certain amendments to the stock option plan, all as more particularly described in the Information Circular.

For	% For	Against	% Against
44,335,930	99.76	105,031	0.24

1. RSU Plan Resolution. To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution of disinterested shareholders, the full text of which is set forth in Schedule "B" to the Information Circular, confirming and approving the restricted share unit plan of the Company, and certain amendments to the restricted share unit plan, all as more particularly described in the Information Circular.

For	% For	Against	% Against
28,313,659*	99.63	105,031	0.37

*Excluding 16,022,271 shares held by Insiders

1. RSU Grant Resolution. To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution of disinterested shareholders, the full text of which is set forth in Schedule "C" to the Information Circular, confirming and approving the prior grant of 318,000 restricted share units under the Company's restricted share unit plan, all as more particularly described in the Information Circular.

For	% For	Against	% Against
44,327,461	99.74	113,500	0.26

1. Approval of Dundee Corporation Becoming a New Control Person. To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution of disinterested shareholders, the full text of which is set forth in Schedule "D" to the Information Circular, approving Dundee Corporation becoming a new Control Person and the resulting Change of Control of the Company (as such terms are defined in the policies of the TSX Venture Exchange), all as more particularly described in the Information Circular.

For	% For	Against	% Withhold
30,750,361	99.97	9,200	0.03

*Excluding 13,681,400 shares held by insiders

About Magna Mining Inc.

Magna Mining is an exploration and development company focused on nickel, copper and PGM projects in the Sudbury Region of Ontario, Canada. The Company's flagship asset is the past producing Shakespeare Mine which has major permits for the construction of a 4,500 tonne per day open pit mine, processing plant and tailings storage facility and is surrounded by a contiguous 180km² prospective land package. Additional information about the Company is available on SEDAR (www.sedar.com) and on the Company's website (www.magnamining.com).

For further information, please contact:
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