

West Vault Announces Positive Results of Annual Meeting of Shareholders

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Vancouver, June 24, 2022 - [West Vault Mining Inc.](#) (TSXV: WVM) (OTCQX:WVMDF) ("West Vault" or the "Company") is pleased to announce positive results from its Annual General Meeting (the "Annual Meeting") held on June 23, 2022, in Vancouver, British Columbia.

The Annual Meeting had a turnout of shareholders representing 74.37% of its issued shares eligible to vote at the meeting. Shareholders strongly supported the appointment of the Board and the resolutions proposed.

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 FOR	PERCENTAGE OF VOTES CAST	
		FOR	WITHHELD
Peter Palmedo	41,991,134	97.20%	2.80%
Pierre Lebel	41,991,134	97.20%	2.80%
Priscila Costa Lima	41,991,132	97.20%	2.80%
Stephen Quin	41,991,134	97.20%	2.80%

Significant shareholder support was received for the Approval of the new Share Compensation Plan for the Company with 97.19% of the shares voted in favour of this resolution. Shareholders also voted 100.00% 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.

Following the Annual Meeting, the directors appointed Sandy McVey as Chief Executive Officer and Chief Operating Officer, and Frank Hallam as Chief Financial Officer and Corporate Secretary 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.westvaultmining.com.

About West Vault Mining Inc.

The Company owns the Hasbrouck Gold Project, a heap-leach project in Nevada. The Hasbrouck Gold Project is fully-permitted and shovel-ready, and there are no known technical, environmental, economic, or social obstacles preventing immediate construction and mining.

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

"Frank Hallam"
Chief Financial Officer

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

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