

# Apollo Silver Corp. Announces 2022 Annual General Meeting Results

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VANCOUVER, June 13, 2022 - [Apollo Silver Corp.](#) (TSX.V:APGO, OTCQB:APGOF, FSE:6ZF0) ("Apollo" or the "Company") is pleased to announce the voting results from its annual general meeting of shareholders held on June 10, 2022 (the "Meeting").

All directors nominated as listed in the information circular dated April 29, 2022, were elected, as shown in the following table below:

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Thomas Peregoodoff	56,228,229	99.99%	5,000	0.01%
Andrew Bowering	56,221,229	99.98%	12,000	0.02%
Simon Clarke	56,220,229	99.98%	13,000	0.02%
Sean Bromley	50,159,401	89.20%	6,073,828	10.80%
Steven Thomas	56,204,001	99.95%	29,228	0.05%
Jocelyn Thompson	56,204,001	99.95%	29,228	0.05%
Collette Brown-Rodriguez	56,205,001	99.95%	28,228	0.05%

At the Meeting, the shareholders of the company also approved:

- the re-appointment of Davison & Company LLP as the auditor of the Company for the ensuing year and authorized the directors to fix their remuneration; and
- the Company's amended and restated Share Option Plan.

The total number of common shares of Apollo represented by shareholders in person or by proxy at the Meeting was 56,233,229 common shares, representing 32.27% of the total issued and outstanding common shares at the record date for the Meeting.

Details of votes on all matters of business considered at the Meeting are available in the Company's report of voting results on SEDAR ([www.sedar.com](http://www.sedar.com)).

Please visit [www.apollosilver.com](http://www.apollosilver.com) for further information.

ON BEHALF OF THE BOARD OF DIRECTORS

Tom Peregoodoff  
Chief Executive Officer

**For further information, please contact:**

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## About Apollo Silver Corp.

Apollo Silver Corp. has assembled an experienced and technically strong leadership team who have joined to advance world class precious metals projects in tier-one jurisdictions. The Company is focused on advancing its portfolio of two significant silver exploration and resource development projects, the Calico Silver Project, in San Bernardino County, California and Silver District Project in La Paz County, Arizona.

*Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.*

### **Cautionary Statement Regarding “Forward-Looking” Information**

*Statements in this news release that are forward-looking statements are subject to various risks and uncertainties concerning the specific factors disclosed here and elsewhere in the Company’s periodic filings with Canadian securities regulators. When used in this news release, words such as “will”, “could”, “plan”, “estimate”, “expect”, “intend”, “may”, “potential”, “appear”, “should,” and similar expressions, are forward-looking statements. Although Apollo Silver Corp. has attempted to identify important factors that could cause actual results, performance or achievements to differ materially from those contained in the forward-looking statements, there can be other factors that cause results, performance or achievements not to be as anticipated, estimated or intended. There can be no assurance that such information will prove to be accurate or that management’s expectations or estimates of future developments, circumstances or results will materialize. As a result of these risks and uncertainties, the results or events predicted in these forward-looking statements may differ materially from actual results or events. Accordingly, readers should not place undue reliance on forward-looking statements. The forward-looking statements in this news release are made as of the date of this news release, and the Company disclaims any intention or obligation to update or revise such information, except as required by applicable law.*

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