

Silver Bear Announces the 2022 Annual General Meeting of Shareholders Results

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[Silver Bear Resources Plc](#) ("Silver Bear" or the "Company") (TSX: SBR) announces the voting results of its annual general and special meeting (the "Meeting") held today in Moscow, Russia. A total of 551,657,845 ordinary shares were voted in connection with the Meeting, representing approximately 81.33% of the issued and outstanding ordinary shares of the Company eligible to vote at the Meeting. The results of all matters considered at the Meeting are reported in the Report of Voting Results as filed by the Company on SEDAR at www.sedar.com.

Matter Voted On	Votes FOR		Votes WITHHOLDING
	Number	%	Number
	All resolutions were passed unanimously.		
	Proxies were lodged for the resolutions.		
Ordinary Resolution 1 - Receiving the Financial Statements of the Corporation	547,745,589	99.99	50,000
Ordinary Resolution 2 - Appointing Auditors	551,402,984	99.95	254,860
Ordinary Resolution 3 - Approving Auditors' Remuneration	547,653,728	99.97	141,860
Ordinary Resolution 4 - Electing Nathan Hunt as a director of the Corporation	547,653,728	99.97	141,860
Ordinary Resolution 5 - Re-electing Vadim Ilchuk as a director of the Corporation	547,600,294	99.96	195,290
Ordinary Resolution 6 - Re-electing Maxim Matveev as a director of the Corporation	547,600,294	99.96	195,290
Ordinary Resolution 7 - Re-electing Alexey Sotskov as a director of the Corporation	547,600,294	99.96	195,290
Ordinary Resolution 8 - Electing Alexey Kostin as a director of the Corporation	547,598,533	99.96	197,050
Ordinary Resolution 9 - Electing Nikolay Grigoriev as a director of the Corporation	547,598,533	99.96	197,050
Ordinary Resolution 10 - Authorising the allotment of shares of the Corporation	547,654,989	99.97	140,600
Ordinary Resolution 11 - Approving the SKA Assets Loan Amendment ⁽²⁾	127,907,969	99.96	54,500
Ordinary Resolution 12 - Approving the FA Amendment ⁽²⁾	1,679,956	92.31	140,000
Ordinary Resolution 13 - Approving the Share Bonus Plan	547,600,294	99.96	195,290
Ordinary Resolution 14 - Approving the Non-Executive Director Subscription Plan	547,600,294	99.96	195,290
Special Resolution 15 - Approving the disapplication of pre-emptive rights	547,597,933	99.96	197,650

Note:

1. Voting on all Resolutions at the Meeting was conducted by a show of hands. The voting results on these matters represent the proxy votes entitled to vote at the Meeting.

2. Voting on Resolution 11 and 12 at the Meeting represented the disinterested shareholders voting results.

About Silver Bear

Silver Bear (TSX: SBR) is focused on the development of its wholly-owned Mangazeisky Silver Project, covering a licence area of approximately 570 km² that includes the high-grade Vertikalny deposit, located 400 km north of Yakutsk in the Republic of Sakha within the Russian Federation. As of April 2018, the Company attained first silver production as a result of commissioning activities and on 1 July 2019 the Company achieved full commercial production. Other information relating to Silver Bear is available on SEDAR at www.sedar.com as well as on the Company's website at www.silverbearresources.com.

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