

Canada One Mining Corp. Announces Results of 2023 Annual General Meeting

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[Canada One Mining Corp.](#) (the "Company" or "Canada One") (TSXV:CONE) announces the results of its 2023 Annual General Meeting ("AGM") of shareholders held on Friday, April 28, 2023 in Vancouver, Canada.

At the meeting, shareholders approved all the resolutions detailed in the AGM's management information circular, namely:

- Election of all nominee directors to the Board of Directors of the Company for the ensuing year;
- Re-appointment of Davidson Company LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and authorizing the directors to determine the auditor's compensation;
- Re-approval of the Company's Stock Option Plan for the ensuing year; and
- Approval to set the number of directors for the ensuing year at four (4).

9,426,408 common shares of the Company were voted at the AGM, representing 41.68% of the Company's outstanding common shares. The following table details the results:

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On behalf of the Board of Directors of

[Canada One Mining Corp.](#)

Peter Berdusco

President and Chief Executive Officer

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