

Discovery Harbour Resources Corp. Approved All Resolutions at Annual and Special Meeting

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[Discovery Harbour Resources Corp.](#) (TSXV: DHR) (OTC Pink: DCHRF) (FSE: 4GW) (the "Company" or "Discovery Harbour") shareholders approved all resolutions at the Company's annual and special meeting which was held on May 5, 2023. Details of these matters are disclosed in the management information circular for the meeting dated March 23, 2023, and posted under the company's profile on SEDAR.

At the meeting, shareholders elected the director nominees as listed in the Company's information circular, being Mark Fields, Richard Gilliam, Andrew Hancharyk and Rodney Stevens. The reappointment of Manning Elliott LLP, Chartered Professional Accountants, as auditor of the Company was approved by the shareholders as was the ratification and re-approval of the amended and restated 10% rolling stock option plan.

Mark Fields, President & CEO of Discovery Harbour commented "We appreciate the continued support of the shareholders as we continue to look for accretive strategic asset acquisitions to grow shareholder value. I would also like to note that Patrick Merrin did not stand for re-election due to new commitments of a senior executive position he recently accepted. Pat was a strong presence on our Board and we wish him well in his new position."

About Discovery Harbour

Discovery Harbour is focused on sourcing, exploring and developing mineral properties in mining-friendly jurisdictions.

ON BEHALF OF THE BOARD OF [Discovery Harbour Resources Corp.](#)

"Mark Fields"

Mark Fields, B. Sc. (Geology), B.Comm.(Hon.)
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