

Tincorp Announces AGM Results and Appointment of New CFO

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Vancouver, June 9, 2023 - [Tincorp Metals Inc.](#) (TSXV: TIN) (OTCQX: TINFF) ("Tincorp" or the "Company") is pleased to report that all resolutions were approved at the Company's Annual General Meeting of shareholders held on June 9, 2023. The voting results are as follows:

Total issued and outstanding Common Shares as at Record Date: 66,557,423
Total percentage of Common Shares voted: 52.90%

Matter Voted Upon

Fixing the number of directors of the Company at six (6)

The number of directors of the Company

Votes For	Votes against
33,539,795 (99.89%)	36,075 (0.11%)

Election of Directors

The following nominees were elected by a majority of the votes of the shareholders of the Company, by a majority of the votes cast:

Gordon Neal	32,111
Lorne Waldman	33,000
Dr. Rui Feng	33,000
Bhakti Pavani	33,000
Alex Zhang	33,000
Hernan Uribe-Zeballos	33,000

Appointment of Deloitte LLP, as auditors of the Company

Deloitte LLP, Chartered Professional Accountants, was appointed as the auditors of the Company for the ensuing year, and the directors were authorized to execute all necessary documents in connection with the appointment.

Votes For	Votes Withheld
35,183,495 (99.93%)	25,665 (0.07%)

Approval of Amended and Restated 10% Rolling Stock Option Plan (the "Plan")

Votes For	Votes Against
33,055,857 (98.45%)	520,013 (1.55%)

Appointment of CFO

Ms. Jean Zhang resigned from her position as Chief Financial Officer of the Company effectively immediately to pursue other career opportunities. The Company would like to thank Ms. Zhang for her efforts and wishes her success in her future endeavours.

The Company has appointed Mr. Derek Liu, CPA, CGA as its new Chief Financial Officer effective immediately. Mr. Liu has extensive experience in finance and accounting. He has held senior accounting positions, such as corporate controller and chief financial officer in several public Canadian mining companies, and currently is also the Chief Financial Officer of [Silvercorp Metals Inc.](#)

About Tincorp

[Tincorp Metals Inc.](#) is a mineral exploration company focusing on tin projects in Bolivia and a gold project

near Whitehorse, Yukon, Canada. The Company has signed agreements to acquire up to a 100% interest in the Porvenir Project and SF Tin Project, which are 70 km southeast of Oruro, Bolivia. The Company's 100% owned Skukum Gold Project is approximately 84 km south of Whitehorse by road. An independent mineral resource estimate update in respect of the Skukum Gold Project was completed in October 2022.

On Behalf of [Tincorp Metals Inc.](#)
signed "Gordon Neal"
Gordon Neal, CEO & Director

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