

Calibre Announces Voting Results from Annual General Meeting

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VANCOUVER, June 14, 2023 - [Calibre Mining Corp.](#) (TSX: CXB; OTCQX: CXBMF) (the "Company" or "Calibre") is pleased to announce that all matters submitted to shareholders for approval as set out in detail in the Company's Management Information Circular dated April 26, 2023, were approved by the requisite majority of votes cast at its Annual General Meeting ("AGM") held via live webcast. A total of 246,854,652 common shares of Calibre were represented by shareholders in person or by proxy at the AGM, representing 54.28% of the Company's issued and outstanding common shares as at the record date of April 26, 2023.

Specifically, shareholders voted to approve:

- Election of the Board of Directors; and
- Re-appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as the Company's external auditors for 2023.

Detailed results of the voting are set out below:

Election of Directors

Nominee	Outcome of Votes	Votes For	% For	Votes Withheld	% Withheld
Darren Hall	Carried	236,517,670	99.60%	953,196	0.40%
Blayne Johnson	Carried	231,371,486	97.43%	6,099,380	2.57%
Douglas Forster	Carried	210,670,488	88.71%	26,800,378	11.29%
Edward Farrauto	Carried	225,986,964	95.16%	11,483,902	4.84%
Raymond Threlkeld	Carried	230,802,359	97.19%	6,668,507	2.81%
Douglas Hurst	Carried	208,590,986	87.84%	28,879,880	12.16%
Audra Walsh	Carried	210,949,140	88.83%	26,521,726	11.17%
Mike Vint	Carried	236,661,849	99.66%	809,017	0.34%
Randall Chatwin	Carried	236,340,252	99.52%	1,130,614	0.48%

The directors will serve on the Board of Directors until the Company's next AGM of shareholders.

Appointment of Auditors

Outcome of Votes	Votes For	% For	Votes Withheld	% Withheld
Carried	245,265,276	99.36%	1,589,376	0.64%

Full details of all proposals are described in the Company's Management Information Circular available on the Company's website at www.calibremining.com and on SEDAR at www.sedar.com.

ON BEHALF OF THE BOARD

"Darren Hall"

Darren Hall, President & Chief Executive Officer

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About Calibre Mining Corp.

Calibre Mining is a Canadian-listed, Americas focused, growing mid-tier gold producer with a strong pipeline of development and exploration opportunities across Nevada and Washington in the USA, and Nicaragua. Calibre is focused on delivering sustainable value for shareholders, local communities and all stakeholders through responsible operations and a disciplined approach to growth. With a strong balance sheet, a proven management team, strong operating cash flow, accretive development projects and district-scale exploration opportunities Calibre will unlock significant value.

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