

EnviroMetal Announces Annual General Meeting Results

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VANCOUVER, June 30, 2023 - [EnviroMetal Technologies Inc.](#) ("EnviroMetal" or the "Company"), (CSE:ETI)(OTCQB:EVLLF)(FSE:7N2) reports the Company's shareholders approved all resolutions set out in the Company's Notice of Meeting and Information Circular, both dated May 22, 2023, at the Company's Annual General Meeting ("AGM") held June 27, 2023 in Burnaby, British Columbia

The following resolutions were approved at the AGM:

1. The number of directors was set at four (4) with the following incumbent directors re-elected for the coming year: Mel S. Lavitt, Kenneth C. McNaughton, Court J. Anderson, and Alexander Ruckdaeschel.
2. MNP LLP, Chartered Accountants has been appointed as auditors of EnviroMetal for the coming year.
3. The continuation of the Company's existing Stock Option Plan as described in the Information Circular has been approved.

On behalf of the Board of Directors,

Wayne Moorhouse
President and Chief Executive Officer

About EnviroMetal Technologies Inc.

EnviroMetal Technologies is commercializing environmentally friendly and highly effective precious metal recovery technologies. EnviroMetal's proprietary non-cyanide, water-based, neutral pH and closed-circuit treatment process has been demonstrated to extract precious metals from ores and concentrates at lab and pilot scale. The Company is engaging with mining companies that are seeking to reduce costs and the environmental impact of their mining operations. For more information please visit: <https://EnviroMetal.com>

Contact Information:

Jason Leikam
VP Corporate Development
[EnviroMetal Technologies Inc.](#)
info@EnviroMetal.com
(604) 428-2400 x 104

Forward-Looking Statements

This News Release contains "forward-looking information" and "forward-looking statements" within the meaning of applicable Canadian and the United States securities legislation. Statements contained herein that are not based on historical or current fact, including without limitation statements containing the words "anticipates," "believes," "may," "continues," "estimates," "expects," and "will" and words of similar import, constitute "forward-looking statements" within the meaning of the U.S. Private Securities Litigation Reform Act of 1995. Forward-looking information may include, but is not limited to, information concerning our Research and Development activities, the accuracy of our capital and operating cost estimates; production and processing estimates; the results, the adequacy of EnviroMetal's financial resources, and timing of development of ongoing research and development projects, costs and timing of future revenues or profits and adequacy of financial resources. Wherever possible, words such as "plans", "expects", "projects", "assumes", "budget", "strategy", "scheduled", "estimates", "forecasts", "anticipates", "believes", "intends",

"targets" and similar expressions or statements that certain actions, events or results "may", "could", "would", "might" or "will" be taken, occur or be achieved, or the negative forms of any of these terms and similar expressions, have been used to identify forward-looking statements and information. Statements concerning future revenue or earnings estimates may also be deemed to constitute forward-looking information. Any statements that express or involve discussions concerning predictions, expectations, beliefs, plans, projections, objectives, assumptions, or future events or performance are not statements of historical fact and may be forward-looking information. Forward-looking information is subject to a variety of known and unknown risks, uncertainties, and other factors that could cause actual events or results to differ from those expressed or implied by the forward-looking information. Forward-looking information is based on the expectations and opinions of EnviroMetal's management on the date the statements are made. The assumptions used in the preparation of such statements, although considered reasonable at the time of preparation, may prove to be imprecise. We do not assume any obligation to update forward-looking information, whether as a result of new information, future events, or otherwise, other than as required by applicable law. For the reasons set forth above, prospective investors should not place undue reliance on forward-looking information. The CSE has not approved or disapproved of the information contained herein.

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