

Colibri Reports AGM Results

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Dieppe, July 12, 2023 - [Colibri Resource Corp.](#) (TSXV: CBI) (OTC Pink: CRUCF) ("Colibri" or the "Company") announces that all matters submitted to shareholders for approval, as set out in the Company's "Notice and Management Proxy Circular" dated June 6th, 2023 ("Circular"), were approved by the requisite majority of votes cast at its Annual General and Special Meeting held on July 7th, 2023, including resolutions:

- Electing Ronald Goguen Sr., Jamie Lavigne, Kevin O'Connor, William MacDonald, Camilla Cormier, and Ian McGavney as directors of the Company;
- Re-appointing Wasserman Ramsey, Chartered Professional Accounts as auditors of the Company for the ensuing year; and
- Approving the continuation of the incentive stock option plan of the Company ("Option Plan")

ABOUT COLIBRI RESOURCE CORPORATION:

Colibri is a Canadian-based mineral exploration company listed on the TSX-V (CBI) and is focused on acquiring and exploring prospective gold & silver properties in Mexico. The Company holds six high potential precious metal properties, all of which have planned exploration programs for calendar 2023.

For more information about all Company projects please visit: www.colibriresource.com.

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

Notice Regarding Forward-Looking Statements:

This news release contains "forward-looking statements". Statements in this press release which are not purely historical are forward-looking statements and include any statements regarding beliefs, plans, expectations or intentions regarding the future. Actual results could differ from those projected in any forward-looking statements due to numerous factors. These forward-looking statements are made as of the date of this news release, and the Company assumes no obligation to update the forward-looking statements, or to update the reasons why actual results could differ from those projected in the forward-looking statements. Although the Company believes that the plans, expectations and intentions contained in this press release are reasonable, there can be no assurance that they will prove to be accurate.

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