

# Silver Bear Announces the 2023 Annual General Meeting of Shareholders Results

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[Silver Bear Resources Plc](#) ("Silver Bear" or the "Company") (TSX: SBR) announces the voting results of its annual general and special meeting (the "Meeting") held today in Moscow, Russia. A total of 424,457,739 ordinary shares were voted in connection with the Meeting, representing approximately 62.57% of the issued and outstanding ordinary shares of the Company eligible to vote at the Meeting. The results of all matters considered at the Meeting are reported in the Report of Voting Results as filed by the Company on SEDAR+ at [www.sedar+.com](http://www.sedar+.com).

Matter Voted On	Votes FOR		Votes
	Number	%	WITHHELD
			Number
	All resolutions were passed unanimously.		
	Proxies were lodged for the resolutions.		
Ordinary Resolution 1 - Receiving the Financial Statements of the Corporation	420,930,806	99.99	53,000
Ordinary Resolution 2 - Appointing Auditors	423,939,351	99.88	518,398
Ordinary Resolution 3 - Approving Auditors' Remuneration	420,826,406	99.99	57,500
Ordinary Resolution 4 - Re-electing Vadim Ilchuk as a director of the Corporation	420,789,663	99.98	94,243
Ordinary Resolution 5 - Re-electing Alexey Sotskov as a director of the Corporation	420,789,683	99.98	94,223
Ordinary Resolution 6 - Electing Nikolay Grigoriev as a director of the Corporation	420,790,283	99.98	93,623
Ordinary Resolution 7 - Authorising the allotment of shares of the Corporation	420,792,486	99.98	91,420
Ordinary Resolution 8 - Approving the Stock Option Plan	420,818,445	99.98	65,461
Special Resolution 9 - Approving the disapplication of pre-emptive rights	420,791,445	99.98	92,461

## Note:

- Voting on all Resolutions at the Meeting was conducted by a show of hands. The voting results on these matters represent the proxy votes entitled to vote at the Meeting.

## About Silver Bear

Silver Bear (TSX: SBR) is focused on the development of its wholly-owned Mangazeisky Silver Project, covering a licence area of approximately 570 km<sup>2</sup> that includes the high-grade Vertikalny deposit, located 400 km north of Yakutsk in the Republic of Sakha within the Russian Federation. As of April 2018, the Company attained first silver production as a result of commissioning activities and on 1 July 2019 the Company achieved full commercial production. Other information relating to Silver Bear is available on SEDAR at [www.sedar.com](http://www.sedar.com) as well as on the Company's website at [www.silverbearresources.com](http://www.silverbearresources.com).

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