

Calibre Announces Voting Results From Annual General Meeting

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VANCOUVER, June 12, 2024 - [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 22, 2024, were approved by the requisite majority of votes cast at its Annual General Meeting ("AGM") held via live webcast. A total of 467,983,736 common shares of Calibre were represented by shareholders in person or by proxy at the AGM, representing 59.41% of the Company's issued and outstanding common shares as at the record date of April 22, 2024.

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 the ensuing year.

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	448,693,548	99.27	3,314,847	0.73
Blayne Johnson	Carried	333,612,247	73.81	118,396,148	26.19
Douglas Forster	Carried	339,366,610	75.08	112,641,785	24.92
Edward Farrauto	Carried	340,669,311	75.37	111,339,084	24.63
Audra Walsh	Carried	336,350,293	74.41	115,658,102	25.59
Mike Vint	Carried	445,097,457	98.47	6,910,938	1.53
Randall Chatwin	Carried	442,035,352	97.79	9,973,043	2.21
Omayya Elguindi	Carried	446,714,665	98.83	5,293,730	1.17

Raymond Threlkeld and Douglas Hurst did not stand for re-election during the June 12, 2024 AGM. The elected 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	460,052,629	98.31	7,931,107	1.69

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.sedarplus.ca.

About Calibre

Calibre is a Canadian-listed, Americas focused, growing mid-tier gold producer with a strong pipeline of development and exploration opportunities across Newfoundland & Labrador in Canada, 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.

ON BEHALF OF THE BOARD

"Darren Hall"

Darren Hall, President & Chief Executive Officer

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The Toronto Stock Exchange has neither reviewed nor accepts responsibility for the adequacy or accuracy of this news release.

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