

Dynacor Discloses Voting Results at the Annual Meeting of Its Shareholders

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[Dynacor Group Inc.](#) (TSX: DNG) ("Dynacor" or the "Corporation") is pleased to announce the voting results at the annual meeting of its shareholders held on June 18, 2024.

Election of Directors

1. The following persons have been nominated as directors of Dynacor to hold office until the next meeting of shareholders successors are elected or appointed. The persons proposed by management were elected by a majority of votes, by

Nominee	Votes For	% For	Votes Withheld
Jean Martineau	14,092,786	99.20%	1
Pierre Lépine	14,092,720	99.20%	1
Roger Demers	14,092,720	99.20%	1
Réjean Gourde	13,854,605	97.52%	3
Isabel Rocha	14,085,241	99.15%	1
Philippe Chave	14,086,170	99.15%	1
Rocio Rodriguez-Perrot	14,041,835	98.84%	1
Cyril Gradis	14,092,786	99.20%	1

Appointment of Raymond Chabot Grant Thornton LLP, chartered professional accountants, as auditors

2. Raymond Chabot Grant Thornton LLP, chartered professional accountants, were appointed auditors of Dynacor for the year ended June 30, 2024. The directors were authorized to fix their remuneration, by a show of hands.

Votes For	% For	Votes Withheld
15,506,094	99.21%	123,702

ABOUT DYNACOR

Dynacor is a dividend-paying industrial gold ore processor headquartered in Montreal, Canada. The corporation is engaged in gold production through the processing of ore purchased from the ASM (artisanal and small-scale mining) industry. At present, Dynacor operates in Peru, where its management and processing teams have decades of experience working with ASM miners. It also owns a gold exploration property (Tumipampa) in the Apurimac department.

The corporation intends to expand its processing operations in other jurisdictions as well.

Dynacor produces environmental and socially responsible gold through its PX IMPACT® gold program. A growing number of supportive firms from the fine luxury jewelry, watchmakers and investment sectors pay a small premium to our customer and strategic partner for this PX IMPACT® gold. The premium provides direct investment to develop health and education projects for our artisanal and small-scale miner's communities.

Dynacor is listed on the Toronto Stock Exchange (DNG).

Shares Outstanding: 36,523,356

Website: <http://www.dynacor.com>

Twitter: <http://twitter.com/DynacorGold>

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