

Tincorp Metals Inc. Announces Results of Annual General & Special Meeting

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Vancouver, June 21, 2024 - [Tincorp Metals Inc.](#) (TSXV: TIN) (OTCQX: TINFF) ("Tincorp" or the "Company") is pleased to report that all resolutions were approved today at the Company's Annual General and Special Meeting of shareholders (the "Meeting"). The voting results are as follows:

Total issued and outstanding Common Shares as at Record Date: 66,907,423

Total percentage of Common Shares voted: 61.55%

Matter Voted Upon

Voting Result

Fixing the number of directors of the Company at five (5)

The number of directors of the Company for the shareholders:

Votes For	
41,168,807	(99.97%)

The following nominees were elected as directors of the Company, by a majority of shareholders:

Election of Directors

	Votes For	
Dr. Rui Feng	39,468,607	(99.11%)
Lorne Waldman	39,787,230	(99.91%)
Bhakti Pavani	39,470,284	(99.11%)
Alex Zhang	39,792,116	(99.92%)
Hernan Uribe-Zeballos	39,782,302	(99.89%)

Appointment of Deloitte LLP, as Auditors of the Company

Deloitte LLP, Independent Registered Public Accountant for the ensuing year, and the directors were authorized by the shareholders:

Votes For	
41,159,732	(99.95%)

Approval of the Company's Omnibus Equity Incentive Plan (the "Plan")

The Plan was approved by a majority of shareholders:

Votes For	
38,489,465	(96.65%)

Approval of the Company's Omnibus Equity Incentive Plan (the "Plan")

The Plan has been approved by the Company's shareholders at the Meeting, it replaces the Company's existing stock option plan and allows for the grant of options to purchase up to 10% of the total issued and outstanding common shares calculated on the date of the grant, and the grant of other forms of equity incentive securities to acquire up to 6,690,742 common shares. The Plan remains subject to the final approval of the TSX Venture Exchange.

About Tincorp

[Tincorp Metals Inc.](#) is a mineral exploration company focusing on tin projects in Bolivia and a gold project near Whitehorse, Yukon, Canada. The Company acquired a 100% interest in the Porvenir Project and SF Tin Project, which are 70 km southeast of Oruro, Bolivia. The Company's 100% owned Skukum Gold Project is approximately 84 km south of Whitehorse by road. An independent mineral resource estimate update in respect of the Skukum Gold Project was completed in October 2022.

On Behalf of [Tincorp Metals Inc.](#)
Victor Feng, Interim CEO

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Neither the 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 news release.

Cautionary Note Regarding Forward-Looking Statements

This news release contains forward-looking statements and forward-looking information (collective, "forward-looking statements") within the meaning of applicable Canadian and U.S. securities legislation. All statements, other than statements of historical fact included in this release, including, without limitation, statements regarding final approval of the Company's Omnibus Equity Incentive Plan by the TSX Venture Exchange, the search for a permanent CEO are forward-looking statements. Forward-looking statements are often, but not always, identified by words or phrases such as "expects", "is expected", "anticipates", "believes", "plans", "projects", "estimates", "assumes", "intends", "strategies", "targets", "goals", "forecasts", "objectives", "budgets", "schedules", "potential" or variations thereof or stating that certain actions, events or results "may", "could", "would", "might" or "will" be taken, occur or be achieved, or the negative of any of these terms and similar expressions. Forward-looking statements are based on the opinions, assumptions, factors and estimates of management considered reasonable at the date the statements are made.

Readers are cautioned not to place undue reliance on forward-looking statements. The Company undertakes no obligation to update any of the forward-looking statements in this news release or incorporated by reference herein, except as otherwise required by law.

Additional information in relation to the Company, including the Company's most recent annual information form, can be obtained under the Company's profile on SEDAR+ at www.sedarplus.ca and on the Company's website at www.tincorp.com.

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