

# Champion Bear Resources Ltd. Announces Results of Annual General Meeting

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[Champion Bear Resources Ltd.](#) (TSXV: CBA) ("Champion Bear" or the "Company") announces that the shareholders of the Company approved the following matters at its Annual General Meeting held on October 24, 2024 (the "Meeting"), as follows:

(i) setting the number of directors at five (5);

(ii) the election of Richard Kantor, John Squarek, James Kalman, and Robert Dunstan as directors of the Company for the ensuing year;

(ii) the appointment of Kenway Mack Slusarchuk Stewart LLO as Auditor for the Company for the ensuing year

(iv) re-approval of the company's Stock Option Plan

(v) approval by the majority of the dis-interested parties of the special resolution for the Company Shares for Debt Plan.

David Haigh was not elected as director of the Company as he received less than majority support at the Meeting. Richard Kantor, Chair of the Board, commented, "The Board very much thanks David Haigh for his many contributions as a director over the last 27 years, and we wish him well in future endeavours. Given the skill sets of the remaining board members and the Company's current size, the Board does not feel it necessary to fill the remaining director vacancies at this time but may do so in the next few months."

## About Champion Bear

Champion Bear is a mineral exploration company focused exclusively on the historically prospective regions of Ontario. The Company's primary targets are platinum group metals, precious metals, and polymetallic base metals deposits. Champion Bear's aim is to create shareholder value through selective property acquisition followed by focused exploration emphasizing drilling. The Company has assembled a large land position in the Dryden and Sudbury areas, totaling over 16,000 hectares. Additional information about Champion Bear can be found on the Company's website at [www.championbear.com](http://www.championbear.com) and on SEDAR at [www.sedarplus.com](http://www.sedarplus.com).

For further information, please contact: Richard D. Kantor, Chairman and President of Champion Bear at phone: (403) 850-9103.

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