

# Discovery Announces Annual General and Special Meeting Results

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TORONTO, June 26, 2025 - [Discovery Silver Corp.](#) (TSX: DSV, OTCQX: DSVSF) ("Discovery" or the "Company") today announced the results of voting at its Annual General and Special Meeting held on June 25, 2025. Shareholders voted overwhelming in support of the election of all director nominees as further set out below:

<i>Name of Nominee</i>	<i>Votes cast FOR</i>	<i>% votes cast FOR</i>	<i>Votes WITHHELD</i>	<i>% of Votes WITHHELD</i>
Murray John	570,029,612	99.25%	4,318,461	0.75%
Anthony Makuch	574,035,499	99.95%	312,574	0.05%
Barry Olson	573,848,566	99.91%	499,507	0.09%
Jeffrey Parr	573,980,552	99.94%	367,521	0.06%
Moira Smith	571,336,863	99.48%	2,981,210	0.52%
Daniel Vickerman	553,994,408	96.46%	20,353,665	3.54%

Shareholders also voted in favour of: (i) appointing PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Company for the ensuing year; (ii) the Long Term Incentive Plan of the Company; (iii) amendments to the Company's Deferred Share Unit Plan (the "DSU Plan"); (iv) the approval of all unallocated deferred share units under the DSU Plan; (v) the approval of all unallocated restricted share units under the Company's former restricted share unit plan; and (vi) the approval of all unallocated stock options under the Company's stock option plan.

Further details on these items can be found in the Company's Management Information Circular dated May 6, 2025 and filed on SEDAR+. Details of the vote are set out below:

	<i>Votes cast FOR</i>	<i>% of votes cast FOR</i>	<i>Votes cast AGAINST</i>	<i>% of votes cast AGAINST</i>
Appointment of Auditors	601,537,503	99.91%	560,977	0.09%
Long Term Incentive Plan	538,836,367	93.82%	35,511,706	6.18%
Deferred Share Unit Plan	534,902,444	93.13%	39,445,629	6.87%
Unallocated DSUs	534,646,444	93.13%	39,445,629	6.87%
Unallocated restricted share units	534,656,921	93.09%	39,691,152	6.91%
Unallocated Options	534,034,377	92.98%	40,313,696	7.02%

## ABOUT DISCOVERY

Discovery is a growing North American-focused precious metals company. The Company has exposure to silver through its first asset, the 100%-owned Cordero project, one of the world's largest undeveloped silver deposits, which is located close to infrastructure in a prolific mining belt in Chihuahua State, Mexico. On April 15, 2025, Discovery completed the acquisition of the Porcupine Complex from [Newmont Corp.](#), transforming the Company into a new Canadian gold producer with multiple operations in one of the world's most renowned gold camps in and near Timmins, Ontario. Discovery owns a dominant land position within the camp, with a large base of Mineral Resources remaining and substantial growth and exploration upside.

On Behalf of the Board of Directors,

Tony Makuch, Peng  
President, CEO & Director

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