

# Century Announces Results of 2018 Shareholder Meeting

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TORONTO, Sept. 20, 2018 - [Century Global Commodities Corp.](#) ("Century" or the "Company") is pleased to announce the results of the 2018 Annual General Meeting of shareholders that was held on September 19, 2018 in Hong Kong, China.

The Company is pleased to report that, as in prior years, a very high shareholder response was achieved, with 88.354% of Century's outstanding shares having been voted at the meeting. At that meeting, the shareholders:

- set the size of the Board of Directors at eight members;
- re-elected the Board of Directors; and
- re-appointed of PricewaterhouseCoopers LLP as the Company's auditor for the upcoming year.

## Confirming the Size of the Board of Directors

The shareholders of Century confirmed that the size of the Board of Directors should remain at eight directors. The voting results on this matter were as follows:

### Setting the Number of Directors at 8

|           |            |         |
|-----------|------------|---------|
| FOR       | 87,024,318 | 99.994% |
| AGAINST   | 5,650      | 0.006%  |
| ABSTAINED | 0          | 0.000%  |

## Director Elections

Century is pleased to announce that its shareholders accepted management's recommendation and re-elected the Board with the overwhelming support of shareholders. The voting results on the election of directors were as follows:

### Election of Directors

| Director              | FOR        |          | AGAINST |         | ABSTAINED |         |
|-----------------------|------------|----------|---------|---------|-----------|---------|
| Sandy Chim            | 86,902,287 | 99.853 % | 127,681 | 0.147 % | 0         | 0.000 % |
| Ben Koon (David) Wong | 86,894,287 | 99.844 % | 135,681 | 0.156 % | 0         | 0.000 % |
| Hua Bai               | 86,894,287 | 99.844 % | 135,681 | 0.156 % | 0         | 0.000 % |
| Howard Bernier        | 87,024,318 | 99.994 % | 5,650   | 0.006 % | 0         | 0.000 % |
| Caifa Xu              | 86,894,287 | 99.844 % | 135,681 | 0.156 % | 0         | 0.000 % |
| Xin Ting (Tony) Wang  | 86,894,287 | 99.844 % | 135,681 | 0.156 % | 0         | 0.000 % |
| Jiong Hui Wang        | 86,894,287 | 99.844 % | 135,681 | 0.156 % | 0         | 0.000 % |
| Kit Ying (Karen) Lee  | 87,029,418 | 99.999 % | 550     | 0.001 % | 0         | 0.000 % |

All candidates served on the Board prior to the meeting.

## Auditor Appointment

At the meeting, the shareholders also re-appointed PricewaterhouseCoopers LLP as auditor of the Company. The voting results on this matter were as follows:

Appointment of Auditors

|           |            |          |
|-----------|------------|----------|
| FOR       | 87,032,918 | 100.000% |
| AGAINST   | 50         | 0.000%*  |
| ABSTAINED | 100        | 0.000%*  |

\* % results rounded to 0.000%.

About Century

[Century Global Commodities Corp.](#) (TSX:CNT) is building shareholder value through existing and entrepreneurial business units that meet continuing and growing demand from China, the largest market in human history.

Iron Ore

With Baowu and Minmetals, both Global Fortune 500 companies, as Chinese strategic partners, Century owns one of the largest iron ore mineral resource bases in the world, across five projects in Quebec and Newfoundland and Labrador. Joyce Lake, a direct shipping ore ("DSO") project in Newfoundland and Labrador, is our most advanced project. It has completed feasibility and permitting studies and can be brought to production within approximately 30 months. We are maintaining our properties ready for a return to sustained higher iron ore prices.

Base and Precious Metals Investment

Century is monitoring investment and acquisition opportunities in the non-ferrous metals sector. When the right opportunity presents itself, our strong balance sheet will allow us to invest or acquire cost effective assets during the low base and precious metal price cycle, positioning ourselves for gains when the market improves.

Quality Food Services

Quality food products sourced from advanced countries are in great demand from the quickly-growing middle class in China. The emphasis is on the need for safe, high-quality food products. Century has established a professional marketing team and built a distribution system to serve Hong Kong and eventually throughout China. With a successful local partner, Century is now operating small pilot restaurant stores in Wuhan (with a population of over 10 million) and in Chongqing (with a population of over 30 million).

Century's website is [www.centuryglobal.ca](http://www.centuryglobal.ca).

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