

Portofino Announces AGM Results

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Vancouver, March 31, 2020 - [Portofino Resources Inc.](#) (TSXV: POR) (FSE: POTA) ("Portofino" or the "Company") wishes to announce that all management resolutions proposed in the Management Proxy Circular were approved by shareholders at its Annual General Meeting ("AGM") held Tuesday March 31, 2020, including:

1. The number of Directors for the Company was set at three.
2. The three members elected to the Board of Directors include: David G. Tafel, Stephen J. Wilkinson and Kenneth A. Cawkell.
3. Manning Elliott LLP, Chartered Accountants, was re-appointed as auditor of the Company for the ensuing year.
4. The Company's Stock Option Plan was ratified.

Subsequent to the AGM, the Board of Directors re-appointed the following officers:

Mr. David Tafel - Chief Executive Officer
Mr. Jeremy Wright - Chief Financial Officer, Secretary

About Portofino Resources Inc.

Portofino is a Vancouver-based Canadian company focused on acquiring, exploring and developing mineral resource projects. Its South of Otter gold project is located in the historic gold mining district of Red Lake, Ontario proximal to the Dixie property owned by [Great Bear Resources Ltd.](#) Great Bear has recently reported multiple high-grade gold discoveries. The Company also maintains an interest in prospective lithium salar properties located within the world-renowned "Lithium Triangle" in Argentina.

On Behalf of the Board,

"David G. Tafel"
Chief Executive Officer

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