

Sabina Gold & Silver Corp: Announces AGM Voting Results

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VANCOUVER, June 05, 2020 - [Sabina Gold & Silver Corp.](#) (TSX:SBB, OTCQX: SGSVF) (Sabina or the Company), in accordance with Toronto Stock Exchange requirements, is pleased to announce the voting results for election of its Board of Directors at its hybrid Annual General and Special Meeting of Shareholders held on June 4, 2020 in Vancouver, British Columbia.

The director nominees as listed in the Management Information Circular dated April 22, 2020 were elected as directors of the Company at the meeting to serve until the next Annual General Meeting. In addition, the appointment of auditors as well as the Company's adoption of new Articles were approved. The results are as follows:

Total Eligible Votes: 298,213,292, Total Voted: 185,859,227 Total Voted %: 62.32%

Nominees	For	For %	Against/ Withheld	Against/ Withheld%
Number of Directors	156,223,066	99.77%	356,532	0.23%
David A. Fennell	155,548,115	99.34%	1,031,483	0.66%
D. Bruce McLeod	156,225,723	99.77%	353,875	0.23%
James N. Morton	155,042,967	99.02 %	1,536,631	0.98%
David Rae	156,229,423	99.78%	350,175	0.22%
Walter Segsworth	156,219,323	99.77%	360,275	0.23%
Anna Stylianides	155,535,713	99.33%	1,043,885	0.67%
Anthony P. Walsh	156,216,273	99.77%	363,325	0.23%
Leo Zhao	155,433,123	99.27%	1,146,475	0.73%
Appointment of Auditors	184,918,240	99.84%	296,359	0.16%
Approval of new Articles	144,862,798	92.52%	11,716,800	7.48%

On behalf of the Board of Directors, I would like to take this opportunity to thank Rick Howes for his guidance and support over the years, and we wish him well in his retirement. We look forward to working with David Rae and welcome him to the Board; Said Bruce McLeod, President & CEO

The eight elected nominees will serve on the Company's board of directors until the next annual meeting of shareholders or until their successors are elected or appointed.

Voting results have been reported on www.sedar.com.

For further information please contact:

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This news release has been authorized by the undersigned on behalf of [Sabina Gold & Silver Corp.](#)

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