

Discovery Metals Announces AGM Results

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TORONTO, June 29, 2020 - [Discovery Metals Corp.](#) (TSXV: DSV; OTCQX: DSVMF) is pleased to announce the results of voting at its Annual General Meeting held Friday, June 26, 2020. Shareholders voted in favour of all items put forward by the Board of Directors and management. Shareholders voted in favour of the election of all director nominees. The percentage of votes cast for each is as follows:

	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Taj Singh	102,372,339	99.9%	64,422	0.1%
Murray John	102,334,889	99.9%	101,872	0.1%
Mark O'Neil	102,372,889	99.9%	63,872	0.1%
Jeff Parr	102,318,228	99.9%	118,533	0.1%
Daniel Vickerman	102,340,278	99.9%	96,483	0.1%
Vic Chevillon	102,372,139	99.9%	64,622	0.1%
Jesus Hernandez-Garza	102,370,264	99.9%	66,497	0.1%
Moiria Smith	102,334,839	99.9%	101,922	0.1%

Shareholders also voted in favour of (i) appointing PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Company for the ensuing year and authorizing directors to fix their remuneration; (ii) fixing the number of directors on the Company's Board of Directors at eight (8) persons; (iii) re-approving and ratifying the Company's Stock Option Plan; (iv) approving the Company's proposed Restricted Share Unit Plan and Deferred Share Unit Plan. A total of 111,968,238 Discovery common shares were voted, representing 52.9% of total shares issued and outstanding as at the record date of the meeting.

On Behalf of the Board of Directors,

Taj Singh, M.Eng., P.Eng., CPA
President, Chief Executive Officer, and Director

About Discovery

[Discovery Metals Corp.](#) (TSX-V: DSV, OTCQX: DSVMF) is a Canadian exploration and development company headquartered in Toronto, Canada, and focused on historic mining districts in Mexico. Discovery's flagship is its 100%-owned Cordero silver project in Chihuahua State, Mexico. The 35,000-hectare property covers a large district that hosts the announced resource as well as numerous exploration targets for bulk tonnage diatreme-hosted, porphyry-style, and carbonate replacement deposits.

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