

Denarius Silver Corp. Announces Voting Results of the Annual General and Special Meeting of Shareholders Held Today

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TORONTO, Nov. 04, 2021 - Denarius Silver Corp. ("Denarius" or the "Company") (TSXV: DSLV) is pleased to announce the voting results of the Annual General and Special Meeting of Shareholders held today. The detailed results of the votes for each matter to be acted upon are set out below:

Item Description of Matter

- | | | |
|----|--|--|
| 1. | Fixing the number of directors at seven | Outco
Appro |
| 2. | The election of the following individuals as directors of the Corporation to hold office until the next annual meeting of the Corporation or until their successors are appointed or elected:

Serafino Iacono

Lombardo Paredes Arenas

Paul Sparkes

Jeffrey Couch

Jesus Perez

Gino Vitale

Francisco Sole | Appro

Appro

Appro

Appro

Appro

Appro |
| 3. | Appointment of KPMG LLP as auditors of the Corporation at a remuneration to be fixed by the directors | Appro |
| 4. | Approval of an ordinary resolution reapproving the stock option plan of the Corporation which fixes the maximum aggregate number of shares for issuance under the plan at 10% of the issued and outstanding shares of the Corporation, as more particularly described in the management information circular of the Corporation dated October 4, 2021 (the "Circular") | Appro |
| 5. | Approval of a special resolution to alter the Corporation's Notice of Articles to remove the application of the Pre-existing Company Provisions as defined in the <i>Business Corporations Act</i> (British Columbia) from the Corporation, as more particularly described in the Circular | Appro |
| 6. | Approval of a special resolution to delete and cancel the Corporation's current Articles in their entirety and create and adopt new Articles including the adoption of new special rights and restrictions attached to the Preference Shares of the Corporation, as more particularly described in the Circular | Appro |

About Denarius

Denarius is a Canadian-listed public company engaged in the acquisition, exploration, development and eventual operation of mining projects in high-grade districts, with its principal focus on the Lomero-Poyatos Project in Spain and the Guia Antigua Project in Colombia. The Company also owns the Zancudo Project in Colombia which is currently being explored by [IAMGold Corp.](#) pursuant to an option agreement for the exploration and potential purchase of an interest in the project.

Additional information on Denarius can be found on its website at www.denariussilver.com and by reviewing its profile on SEDAR at www.sedar.com.

[Denarius Silver Corp.](#)

Serafino Iacono, Executive Chairman and Interim CEO
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Statements included in this announcement, including statements concerning our plans, intentions and expectations, which are not historical in nature are intended to be, and are hereby identified as, "forward ‐looking statements". Forward‐looking statements may be identified by words including "anticipates", "believes", "intends", "estimates", "expects" and similar expressions. The Company cautions readers that forward‐looking statements, including without limitation those relating to the Company's future operations and business prospects, listing of the Warrants and use of proceeds from the Financing are subject to certain risks and uncertainties that could cause actual results to differ materially from those indicated in the forward‐looking statements.

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