

G Mining Ventures Announces Results of 2022 Annual General and Special Meeting of Shareholders

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BROSSARD, May 13, 2022 - [G Mining Ventures Corp.](#) ("GMIN" or the "Corporation") (TSXV:GMIN) (OTCQB:GMINF) held its 2022 Annual General and Special Meeting of Shareholders (the "Meeting") earlier today, which was a hybrid meeting that included participation by means of live online videoconference.

At the Meeting, shareholders were asked to elect directors, appoint auditors and approve the Corporation's stock option plan.

Shareholder Approvals

At the Meeting, shareholders approved the following matters. The relevant details in respect of each such matter was provided in the Corporation's Management Proxy Circular dated April 7, 2022:

The following persons were elected to serve on the Corporation's Board of Directors: David Fennell, Louis Gignac Sr., Louis-Pierre Gignac, Elif Lévesque, Norman MacDonald, Jason Neal and Sonia Zagury;

PricewaterhouseCoopers LLP, Chartered Professional Accountants, were appointed auditors of the Corporation for the ensuing year; and

The Corporation's 10% rolling stock option plan was renewed for another year.

About G Mining Ventures Corp.

[G Mining Ventures Corp.](#) (TSXV:GMIN) (OTCQB:GMINF) is a mineral exploration company engaged in the acquisition, exploration and development of precious metal projects, to capitalize on the value uplift from successful mine development. GMIN is well-positioned to grow the company into the next mid-tier precious metals producer by leveraging strong access to capital and proven development expertise. GMIN is currently anchored by its flagship Tocantinzinho Project in mining friendly and prospective Para State, Brazil.

Additional Information

For further information on GMIN, please visit the website at www.gminingventures.com or contact:

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Cautionary Statement on Forward-Looking Information

All statements, other than statements of historical fact, contained in this press release constitute "forward-looking information" and "forward-looking statements" within the meaning of certain securities laws and are based on expectations and projections as of the date of this press release. Forward-looking statements contained in this press release include, without limitation, those related to the Corporation's outlook summarized in the President & Chief Executive Officer's declaration herein above, and, more generally, the contents of the above section entitled "About G Mining Ventures Corp."

Forward-looking statements are based on expectations, estimates and projections as of the time of this press release. Forward-looking statements are necessarily based upon a number of estimates and assumptions that, while considered reasonable by the Corporation as of the time of such statements, are inherently subject to significant business, economic and competitive uncertainties and contingencies. These estimates and assumptions may prove to be incorrect. Such assumptions include, without limitation, those underlying the items listed on the above section entitled "About G Mining Ventures Corp."

Many of these uncertainties and contingencies can directly or indirectly affect, and could cause, actual results to differ materially from those expressed or implied in any forward-looking statements. There can be no assurance that, notably but without limitation, the Corporation will make a positive construction decision regarding its Tocantinzinho project or will bring it into commercial production, as future events could differ materially from what is currently anticipated by the Corporation.

By their very nature, forward-looking statements involve inherent risks and uncertainties, both general and specific, and risks exist that estimates, forecasts, projections and other forward-looking statements will not be achieved or that assumptions do not reflect future experience. Forward-looking statements are provided for the purpose of providing information about management's expectations and plans relating to the future. Readers are cautioned not to place undue reliance on these forward-looking statements as a number of important risk factors and future events could cause the actual outcomes to differ materially from the beliefs, plans, objectives, expectations, anticipations, estimates, assumptions and intentions expressed in such forward-looking statements. All of the forward-looking statements made in this press release are qualified by these cautionary statements and those made in the Corporation's other filings with the securities regulators of Canada including, but not limited to, the cautionary statements made in the relevant section of the Corporation's Management Discussion & Analysis. The Corporation cautions that the foregoing list of factors that may affect future results is not exhaustive, and new, unforeseeable risks may arise from time to time. The Corporation disclaims any intention or obligation to update or revise any forward-looking statements or to explain any material difference between subsequent actual events and such forward-looking statements, except to the extent required by applicable law.

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