

iMetal Resources Announces Results of Its Annual General and Special Meeting

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VANCOUVER, December 29, 2022 - [iMetal Resources Inc.](#) (TSXV:IMR)(OTC PINK:ADTFF)(FRANKFURT:A7V) ("iMetal" or the "Company") is pleased to provide the results of its Annual General and Special Meeting of Shareholders which was held on December 20, 2022.

At the Annual General and Special Meeting of shareholders, 7,445,052 shares were voted and the Company received majority shareholder approval for the following:

1. Re-elected the incumbent four directors for the ensuing year as follows:

Director	Votes For	%
Satvir S. Dhillon	7,384,967	99.19%
Scott Davis	7,384,967	99.19%
Tim Henneberry	7,384,967	99.19%
Robert Coltura	7,440,967	99.95%

1. Appointed Davidson & Company, LLP, as auditors of the Company for the ensuing year.
2. Approved the Company's new 10% rolling stock option plan as required under amended TSX Venture Exchange Policy 4.4.
3. Approved the Company's new Restricted Share Unit and Deferred Share Unit plan as required under amended TSX Venture Exchange Policy 4.4.

Details of the matters approved at the meeting are set out in the Company's Information Circular dated November 07, 2022 and available under the Company's profile on SEDAR at www.sedar.com.

About iMetal Resources Inc.

iMetal is a Canadian based junior exploration company focused on the exploration and development of its portfolio of resource properties in Ontario and Quebec. One of its Flagship properties Gowganda West, is an advanced exploration-stage gold project that borders the Juby Deposit and is located within the Shining Tree Camp area in the southern part of the Abitibi Greenstone Gold Belt about 100 km south-southeast of the Timmins Gold Camp. The 665-hectare Kerrs Gold deposit comprises a series of gold-bearing pyritized quartz vein replacement breccias with a 2011 historic resource, 90 kilometres ENE of Timmins. The 220-hectare Ghost Mountain property, 42 kilometres NE of Kirkland Lake, lies 5 kilometres W of Agnico Eagle's Holt and Holloway Mine.

ON BEHALF OF THE BOARD OF DIRECTORS,

Saf Dhillon

President & CEO

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This news release may include forward-looking statements that are subject to risks and uncertainties. All statements within, other than statements of historical fact, are to be considered forward looking. Although the Company believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance and actual results or developments may differ materially from those in forward-looking statements. Factors that could cause actual results to differ materially from those in forward-looking statements include results of exploration, variations in results of mineralization, relationships with local communities, market prices, continued availability of capital and financing, and general economic, market or business conditions. There can be no assurances that such statements will prove accurate and, therefore, readers are advised to rely on their own evaluation of such uncertainties. We do not assume any obligation to update any forward-looking statements except as required under the applicable laws.

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