

Rio Silver Inc. Announces Results of AGM

31.08.2022 | [GlobeNewswire](#)

VANCOUVER, Aug. 31, 2022 - [Rio Silver Inc.](#) ("Rio Silver" or the "Company") (TSX.V: RYO) is pleased to announce the voting results from its Annual General Meeting of Shareholders (the "Meeting"), held in Vancouver, British Columbia on August 29th, 2022. The total number of shares represented by shareholders present in person and by proxy at the meeting was 22.4 Million, 30% of Rio's issued and outstanding Common Shares.

All matters put forward before shareholders for consideration and approval as set out in the Company's Management Information Circular dated 27th of July 2022, were approved by the requisite majority of votes cast at the Meeting. The details of the voting results for the election of directors are set out below. The shareholders also approved: (i) appointing MNP LLP, Chartered Accountants, as the Company's auditor for the ensuing year and authorizing the directors to set the auditor's remuneration; (ii) fixing of the number of directors of the Company at four; and (iii) confirming and approving the Company's existing stock option plan.

The details of the voting results for the election of directors are set out below:

Nominee	# Votes for	% Votes for
Steven Brunelle	22,353,958	99.8
Chris Verrico	22,353,958	99.8
Edward Badida	22,353,958	99.8
Richard Mazur	22,353,958	99.8

The Company will file a report of voting results on all resolutions voted on at the Meeting on www.sedar.com.

About Rio Silver

[Rio Silver Inc.](#) is a Canadian Exploration and Mine Development company. Our business is to develop our 100% owned Ninobamba project and to unlock the tremendous potential for shareholder value identified from the previous \$10 million spent by Newmont and others at both, Ninobamba Main and Jorimina Zone's. Our own recently commissioned & independently constructed 'exploration potential' model for Ninobamba Main has identified more world class development potential. Benefits are also soon to materialize from the carried development of the new Palta Dorada Au Ag project, focusing on a near term revenue stream. For more information, please visit: <https://www.riosilverinc.com/>

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This news release includes 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 a guarantee 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 market prices, exploitation and exploration successes, 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 by applicable laws.

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