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NEWS RELEASE

TSX-V: GMN

### Annual General and Special Meeting of Shareholders

**Toronto, Canada. May 30, 2019** – GobiMin Inc. held its Annual General and Special Meeting on May 30, 2019. All matters placed before the shareholders were approved. The current members of the board, comprised of Messrs. Felipe Tan, Hubert R. Marleau, Dominic Cheng, Joyce Ko, Ma Jianqing and Maxime Lemieux, were re-elected as directors of the Company.

**For further information, please contact:**

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