

# O3 Mining Announces Annual and Special Shareholder Meeting Results

**TSXV:OIII | OTCQX:OIIF – O3 Mining**

Toronto, June 04, 2021 – O3 Mining Inc. (TSX.V: OIII; OTCQX: OIIF) (“O3 Mining” or the “Corporation”) is pleased to announce the results of its annual and special meeting of shareholders (the “Meeting”) held earlier today. A total of 45,809,672 common shares of the Corporation were represented at the Meeting, representing approximately 67.33% of the total number of common shares of the Corporation issued and outstanding. All matters presented for approval at the Meeting were duly authorized and approved, as follows:

- (i) election of all management nominees to the board of directors of the Corporation (details in table below); and
- (ii) appointment of PricewaterhouseCoopers LLP as auditors of the Corporation for the ensuing year and authorization of the directors to fix their remuneration; and
- (iii) approval of the Corporation’s existing 10% rolling Stock Option Plan.

Name	Voted For (#)	Voted For (%)	Voted Withhold (#)	Voted Withhold (%)
John Burzynski	44,436,528	99.49%	228,846	0.51%
José Vizquerra Benavides	44,576,411	99.80%	88,963	0.20%
Murray John	42,938,312	96.13%	1,727,062	3.87%
Patrick F.N. Anderson	44,567,655	99.78%	97,719	0.22%
Keith McKay	44,441,354	99.50%	224,020	0.50%
Amy Satov	44,444,269	99.50%	221,105	0.50%
Bernardo Alvarez Calderon	44,574,349	99.80%	91,025	0.20%
Elijah Tyshynski	44,577,398	99.80%	87,976	0.20%
Mélissa Desrochers	44,468,061	99.56%	197,313	0.44%

## About O3 Mining Inc.

O3 Mining Inc., an Osisko Group company, is a gold explorer and mine developer on the road to produce from its highly prospective gold camps in Québec, Canada. O3 Mining benefits from the support, previous mine-building success, and expertise of the Osisko team as it grows towards being a gold producer with several multi-million ounce deposits in Québec.

O3 Mining is well-capitalized and owns a 100% interest in all its properties (137,000 hectares) in Québec. O3 Mining trades on the TSX Venture Exchange (TSX.V: OIII) and OTC Markets (OTCQX: OIIF). The company is focused on delivering superior returns to its shareholders and long-term benefits to its stakeholders. Further information can be found on our website at <https://o3mining.com>

**Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this news release. No stock exchange, securities commission or other regulatory authority has approved or disapproved the information contained herein.**

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