

## Discovery Metals Announces AGM Results

**June 29, 2020, Toronto, Ontario - Discovery Metals Corp.** (TSXV: DSV; OTCQX: DSVMF) is pleased to announce the results of voting at its Annual General Meeting held Friday, June 26, 2020. Shareholders voted in favour of all items put forward by the Board of Directors and management. Shareholders voted in favour of the election of all director nominees. The percentage of votes cast for each is as follows:

|                              | Votes For   | % Votes For | Votes Withheld | % Votes Withheld |
|------------------------------|-------------|-------------|----------------|------------------|
| <b>Taj Singh</b>             | 102,372,339 | 99.9%       | 64,422         | 0.1%             |
| <b>Murray John</b>           | 102,334,889 | 99.9%       | 101,872        | 0.1%             |
| <b>Mark O'Dea</b>            | 102,372,889 | 99.9%       | 63,872         | 0.1%             |
| <b>Jeff Parr</b>             | 102,318,228 | 99.9%       | 118,533        | 0.1%             |
| <b>Daniel Vickerman</b>      | 102,340,278 | 99.9%       | 96,483         | 0.1%             |
| <b>Vic Chevillon</b>         | 102,372,139 | 99.9%       | 64,622         | 0.1%             |
| <b>Jesus Hernandez-Garza</b> | 102,370,264 | 99.9%       | 66,497         | 0.1%             |
| <b>Moira Smith</b>           | 102,334,839 | 99.9%       | 101,922        | 0.1%             |

Shareholders also voted in favour of (i) appointing PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Company for; (ii) fixing the number of directors on the Company's Board of Directors at eight (8) persons; (iii) re-approving and ratifying the Company's Stock Option Plan and (iv) approving the Company's proposed Restricted Share Unit Plan and Deferred Share Unit Plan. A total of 111,968,238 Discovery common shares were voted, representing 52.9% of total shares issued and outstanding as at the record date of the meeting.

On Behalf of the Board of Directors,

**Taj Singh, M.Eng., P.Eng., CPA**

President, Chief Executive Officer, and Director

### About Discovery

Discovery Metals Corp. (TSX-V: DSV, OTCQX: DSVMF) is a Canadian exploration and development company headquartered in Toronto, Canada, and focused on historic mining districts in Mexico. Discovery's flagship is its 100%-owned Cordero silver project in Chihuahua State, Mexico. The 35,000-hectare property covers a large district that hosts the announced resource as well as numerous exploration targets for bulk tonnage diatreme-hosted, porphyry-style, and carbonate replacement deposits.

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