

# GENERATION MINING

## GENERATION MINING ANNOUNCES RESULTS OF ANNUAL MEETING OF SHAREHOLDERS

**Toronto, Ontario – June 13, 2024** – Generation Mining Limited (TSX:GENM, OTCQB: GENMF) (the “**Company**”) announces the voting results from its annual meeting of shareholders (the “**Meeting**”) held earlier today.

The six (6) candidates nominated for election to the Company’s board of directors and listed in the Company’s Management Information Circular dated May 5, 2024, were each elected by a majority of the votes cast by shareholders present in person or represented by proxy at the Meeting. Each director elected will continue to hold office until the next annual meeting of Shareholders, or until a successor is elected or appointed. The voting results were as follows:

<b>Nominee</b>	<b>Votes For</b>	<b>Votes Withheld</b>
Jamie Levy	120,559,677 (99.675%)	392,847 (0.325%)
Kerry Knoll	120,608,072 (99.715%)	344,452 (0.285%)
Stephen Reford	120,721,827 (99.80%)	230,697 (0.191%)
Paul Murphy	120,615,127 (99.721%)	337,797 (0.279%)
Phillip Walford	120,615,127 (99.721%)	337,397 (0.279%)
Cashel Meagher	120,489,755 (99.617%)	462,769 (0.383%)

Shareholders of the Company also voted in favour of a resolution to re-appoint RSM Canada LLP as the auditor of the Company until the next annual meeting of Shareholders and the board of directors were authorized to fix the remuneration of the auditor.

The full report of voting results from the Meeting is available under the Company’s issuer profile on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca).

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