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Val-d'Or, QC J9P 7B6

## ANNUAL GENERAL MEETING RESULTS

**Val-d'Or, Québec, September 6, 2019** – Cleghorn Minerals Ltd. (TSX-V:CZZ) (“Cleghorn” or the “Company”) announces the results of its annual general meeting of shareholders held in Montréal, Québec, on September 6, 2019.

At the meeting, shareholders re-elected three incumbent directors, being Joseph Groia, Glenn J. Mullan and Andrew T. Pepper. Shareholders also appointed Raymond Chabot Grant Thornton LLP as the Company’s auditor.

Following the shareholder meeting, the Board reconstituted its Audit Committee, its Compensation and Corporate Governance Committee and its Health & Safety/Sustainability Committee and also reappointed officers for the ensuing year as follows:

President, Chief Executive Officer & Secretary: Glenn J. Mullan

Chief Financial Officer: Isabelle Gauthier

The Company’s Board has granted incentive stock options to its directors, officers and consultants entitling the purchase of an aggregate 1,370,861 common shares at a per share price of \$0.06 for a period of five years.

### **About Cleghorn Minerals Ltd.**

Cleghorn is a junior mineral exploration company with a 100% interest in the *Meech Lake - Matachewan Prospect*, a property located in northeastern Ontario, subject to an aggregate 3.5% NSR.

### **For additional information, please contact:**

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### **Forward Looking Statements:**

This news release contains certain statements that may be deemed “forward-looking statements. Forward looking statements are statements that are not historical facts and are generally, but not always, identified

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