

Cleghorn Announces Annual General and Special Meeting Results

Val-d'Or, Québec--(Newsfile Corp. - September 12, 2022) - Cleghorn Minerals Ltd. (TSXV: CZZ) ("Cleghorn" or the "Company") announces the results of its annual general and special meeting of shareholders held by telephone conference on September 9, 2022.

At the meeting, shareholders elected four directors, being Joseph Groia, Glenn J. Mullan, Karen Rees and Christian Wirth. Shareholders also appointed Raymond Chabot Grant Thornton LLP as the Company's auditor, and provided annual approval of the Company's amended and restated stock option plan.

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: Glenn J. Mullan

Chief Financial Officer and Corporate Secretary: Isabelle Gauthier

The Company's Board has granted incentive stock options to its directors, officers, and consultants entitling the purchase of an aggregate 1,220,000 common shares at a per share price of \$0.10 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:

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