

**VEGA MINING INC.**  
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Vancouver, British Columbia  
V7X 1J1

## **VEGA MINING ANNOUNCES 2023 AGM RESULTS**

**August 14, 2023 – Vancouver, British Columbia – Vega Mining Inc.** (the “Company”) is pleased to announce the results of its annual general and special meeting of shareholders held on August 14, 2023 in Vancouver (the “Meeting”). The following individuals were elected to serve on the Company's board of directors: Amanda Bennett, Liam Morrison, Davis Kelly and Bernadette D’Silva.

In addition, shareholders approved the following matters: (i) the re-appointment of DeVisser Gray, LLP as auditors and authorizing the board of directors to set their remuneration; (ii) setting the number of directors at four (4); (iii) the adoption of the new Articles of the Company; and (iv) the adoption of the Company’s new Stock Option Plan. Details in respect of such matters were provided in the Company's management information circular dated June 26, 2023.

The Company also announces that it has granted incentive stock options to a certain director of the Company to acquire 200,000 common shares in the capital of the Company at an exercise price of \$0.05 (the “Options”). All Options are fully vested as at the date of grant and exercisable for a 10-year term expiring August 14, 2033.

### **ON BEHALF OF THE BOARD**

**Vega Mining Inc.**

Alicia Krywaniuk, Corporate Secretary

For further information, please contact: Alicia Krywaniuk, [akrywaniuk@fiorecorporation.com](mailto:akrywaniuk@fiorecorporation.com)

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