

Defiance Announces Results of 2023 Annual General and Special Meeting

Vancouver, British Columbia--(Newsfile Corp. - December 12, 2023) - **Defiance Silver Corp. (TSXV: DEF) (OTCQX: DNCVF) (FSE: D4E) (WKN: A1JQW5)** ("**Defiance**" or the "**Company**") is pleased to announce the results of its 2023 Annual General and Special Meeting held on Friday, December 8, 2023.

Shareholders approved all items to be acted upon, as outlined in the management information circular of the Company dated November 3, 2023, namely:

- Electing all nominees to the board of directors of the Company
- Appointing Davidson & Company LLP as auditor of the company for the ensuing year and authorizing the directors to determine the auditor's compensation.
- Approving, ratifying and confirming the Company's 2021 Omnibus Plan

A total of 70,937,959 common shares of the Company were voted at the meeting, representing approximately 30.929% of the issued and outstanding common shares of the Company (see below).

RESOLUTION	VOTES FOR	VOTES AGAINST	VOTES WITHHELD
To set the number of directors at five	97.888%	2.112%	n/a
To elect the following as directors: Christopher Wight	98.918%	n/a	1.082%
Paul Smith	99.562%	n/a	0.438%
Ronald Sowerby	99.550%	n/a	0.450%
James Bergin	98.900%	n/a	1.10%
George Cavey	98.659%	n/a	1.341%
Appointment of Auditor	99.723%	n/a	0.277%
Approve, ratify and confirm the 2021 Omnibus Plan (<i>Majority of Minority</i>)	90.301%	9.699%	n/a

About Defiance Silver Corp.

Defiance Silver Corp. (TSXV: DEF) (OTCQX: DNCVF) (FSE: D4E) is an exploration company advancing the district-scale Zacatecas project, located in the historic Zacatecas Silver District and the Tepal Gold/Copper Project in Michoacán state, Mexico. Defiance is managed by a team of proven mine developers with a track record of exploring, advancing, and developing several operating mines and advanced resource projects. Defiance's corporate mandate is to expand the San Acacio and Tepal projects to become premier Mexican silver and gold deposits.

On behalf of Defiance Silver Corp. "Chris Wright"

Chairman of the Board

For more information, please contact: Investor Relations at +1 (604) 343-4677 or via email at info@defiancesilver.com.

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