

MASON GRAPHITE ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING

Montreal, Québec, December 29, 2020 – Mason Graphite Inc. (the “**Company**”) (TSX.V: LLG; OTCQX: MGPHF) today announces the results for the election of directors of its annual general meeting of shareholders held earlier today.

Following the votes cast at the meeting, each of the six (6) nominees proposed by Mr. Fahad Al-Tamimi, namely Messrs. Fahad Al-Tamimi, Peter Damouni, Simon Marcotte, Tayfun Eldem, Nav Dhaliwal and Roy McDowall, was duly elected as director of the Company and each of the four (4) other nominees proposed by the Company, namely Messrs. Gilles Gingras, François Laurin, Guy Chamard and Gaston A. Morin, was not elected as director of the Company. The results of the vote are as follows:

	Number of Votes For	Percentage of Votes For
Fahad Al-Tamimi	72,927,954	78.46%
Peter Damouni	72,827,766	78.35%
Tayfun Eldem	65,896,622	70.89%
Roy McDowall	65,783,145	70.77%
Nav Dhaliwal	65,390,762	70.35%
Simon Marcotte	64,904,230	69.82%
Gilles Gingras	27,693,708	29.79%
François Laurin	26,653,193	28.67%
Gaston A. Morin	26,554,782	28.57%
Guy Chamard	26,334,358	28.33%

“I would like to thank the shareholders for their overwhelming support and confidence in the future of the Company. On the eve of the Electric Vehicle Revolution, the time ahead is very exciting, and we are in a fantastic position to build a great company that not only benefits the shareholders but also help create jobs and supports the economy of Québec”, said Mr. Fahad Al-Tamimi.

About Mason Graphite

Mason Graphite Inc. is a Canadian corporation dedicated to the production and transformation of natural graphite. Its strategy includes the development of value-added products, notably for green technologies like transport electrification. The Company also





owns 100% of the rights to the Lac Guéret graphite deposit, one of the richest in the world. The Company is managed by an experienced team cumulating many decades of experience in graphite, covering production, sales, as well as research and development.

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