

Avalon Works Corp. Provides Annual General and Special meeting (the “AGM”) of Shareholders Results

Ottawa, Ontario – December 23, 2019 – Avalon Works Corp. (the "**Company**") is pleased to announce the results of its annual general meeting that was held on December 23, 2019 (the "**Meeting**"), the shareholders approved every resolution that were presented to them as part of the Management Information Circular that was sent to the Company's shareholders and filed on SEDAR on December 2, 2019 (the "**Information Circular**").

The Shareholders approved to set the number of Directors at six (6) for the ensuing year and approved the appointment of the following persons as Directors to serve until the next annual meeting of the shareholders:

Michael Paul Clemann;
Michel Lebeuf;
Andrew O'Neil;
Éric Latrémouille;
Véronique Laberge; and
Sabrina Lesage.

In addition, the shareholders (i) approved and confirmed the appointment of Brunet Roy Dubé, CPA S.E.N.C.R.L. LLP. as independent registered accounting firm for the ensuing year, (ii) approved and adopted the Audit Committee Charter, (iii) ratified the Company's stock option plan (the "**Plan**") and (iv) gave authority to the Company's board of Directors, at its discretion, to give effect to the contemplated consolidation of all the issue and outstanding common shares of the Company on a basis of up to one (1) new common share of the Company for a hundred (100) existing common shares of the Company (the "**Consolidation**").

About Avalon Works Corp.

Avalon Works Corp. is a junior industrial company with minimal current activities or operations.

For additional information on Avalon Works Corp.:

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Some of the statements contained herein may be forward-looking statements which involve known and unknown risks and uncertainties. Without limitation,

statements regarding potential mineralization and resources, exploration results, expectations, plans, and objectives of Avalon Works Corp. are forward-looking statements that involve various risks. There can be no assurance that forward-looking statements will prove to be accurate as actual results and future events may differ materially from those anticipated in such statements. Avalon Works Corp. undertakes no obligation to update such forward-looking statements if circumstances or management's estimates or opinions should change. The reader is cautioned not to place undue reliance on such forward-looking statements.

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