

Wildsky Resources Inc. Announces Results of Annual & Special General Meeting

Vancouver, British Columbia--(Newsfile Corp. - September 16, 2021) - Wildsky Resources Inc. (**TSXV: WSK**) (the "**Company**") is pleased to announce that the Company held its annual & special general meeting (the "**Meeting**") of its shareholders on September 14, 2021.

At the Meeting, the Company's shareholders:

- Approved a resolution setting the number of directors at three (3) members and re-appointed John Anderson, Wenhong Jin and Zonglin Zhang to the board;
- Re-appointed Davidson & Company LLP, Chartered Professional Accountants as auditors of the Company;
- Approved the creation of Gold Mountains Asset Management Co. Ltd. as a new Control Person of the Company, and the change of control of the Company as a result of the conversion of debentures held by Gold Mountains' investment fund Zijin Global Fund SPRD; and
- Approved the Company's 10% "rolling" stock option plan.

About Wildsky Resources Inc.

Wildsky Resources Inc. is a Canadian based exploration and development company with an office located in Vancouver, B.C. The Company's goal is to create value for shareholders through continuously exploring and developing its current properties in Nigeria, and at the same time looking for new properties to acquire through its international connections.

For more information on Wildsky Resources, please contact the Company at (778) 889-4966, or visit the Company's website at www.wildskyresources.com.

ON BEHALF OF THE BOARD OF DIRECTORS

"signed by Wenhong Jin"

Wenhong Jin
President and CEO

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Cautionary Statement Regarding "Forward-Looking" Information

Statements in this news release that are forward-looking statements are subject to various risks and uncertainties concerning the specific factors disclosed here and elsewhere in Wildsky Resources' periodic filings with Canadian securities regulators. When used in this news release, words such as "will", "could", "plan", "estimate", "expect", "intend", "may", "potential", "appear", "should," and similar expressions, are forward-looking statements.

Although Wildsky Resources has attempted to identify important factors that could cause actual results, performance or achievements to differ materially from those contained in the forward-looking statements, there can be other factors that cause results, performance or achievements not to be as anticipated, estimated or intended. There can be no assurance that such information will prove to be accurate or that

management's expectations or estimates of future developments, circumstances or results will materialize. As a result of these risks and uncertainties, the results or events predicted in these forward-looking statements may differ materially from actual results or events.

Accordingly, readers should not place undue reliance on forward-looking statements. The forward-looking statements in this news release are made as of the date of this news release, and Wildsky Resources disclaims any intention or obligation to update or revise such information, except as required by applicable law.



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