



G Mining Ventures Announces Results of 2023 Annual General and Special Meeting of Shareholders

TSX:GMIN
OTCQX:GMINF

BROSSARD, QC, June 6, 2023 /CNW/ - **G Mining Ventures Corp.** ("**GMIN**" or the "**Corporation**") (TSXV: GMIN) (OTCQX: GMINF) held its 2023 Annual General and Special Meeting of Shareholders (the "**Meeting**") earlier today, which was a hybrid meeting that included participation by means of live online videoconference.

At the Meeting, shareholders were asked to elect directors, appoint auditors, approve a change of registered office location and approve the Corporation's new omnibus equity incentive plan.

Shareholder Approvals

At the Meeting, shareholders approved the following matters. The relevant details in respect of each such matter was provided in the Corporation's Management Proxy Circular dated April 28, 2023:

- The following persons were elected to serve on the Corporation's Board of Directors: David Fennell, Louis Gignac Sr., Louis-Pierre Gignac, Elif Lévesque, Norman MacDonald, Karim Nasr, Jason Neal, Carlos Vilhena and Sonia Zagury;
- PricewaterhouseCoopers LLP, Chartered Professional Accountants, were appointed auditors of the Corporation for the ensuing year;
- The location of the Corporation's registered office was authorized to be changed from British Columbia to Québec; and
- The Corporation's new omnibus equity incentive plan was approved, as were various awards of restricted share units and deferred share units granted thereunder.

About G Mining Ventures Corp.

G Mining Ventures Corp. (TSXV: GMIN) (OTCQX: GMINF) is a mining company engaged in the acquisition, exploration and development of precious metal projects, to capitalize on the value uplift from successful mine development. GMIN is well-positioned to grow into the next mid-tier precious metals producer by leveraging strong access to capital and proven development expertise. GMIN is currently anchored by its flagship Tocantinzinho Gold Project in mining friendly and prospective State of Pará, Brazil.

Additional Information

For further information on GMIN, please visit the website at www.gminingventures.com.

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this press release.

Cautionary Statement on Forward-Looking Information

All statements, other than statements of historical fact, contained in this press release constitute "forward-looking information" and "forward-looking statements" within the meaning of certain securities laws and are based on expectations and projections as of the date of this press release. Forward-looking statements contained in this press release include, without limitation, those related to the contents of the above section entitled "About G Mining Ventures Corp."

Forward-looking statements are based on expectations, estimates and projections as of the time of this press release. Forward-looking statements are necessarily based upon a number of estimates and assumptions that, while considered reasonable by the Corporation as of the time of such statements, are inherently subject to significant business, economic and competitive uncertainties and contingencies. These estimates and assumptions may prove to be incorrect. Such assumptions include, without limitation, those underlying the items listed on the above section entitled "About G Mining Ventures Corp."

Many of these uncertainties and contingencies can directly or indirectly affect, and could cause, actual results to differ materially from those expressed or implied in any forward-looking statements. There can be no assurance that, notably but without limitation, the Corporation will bring the Tocantinzinho project into commercial production, as future events could differ materially from what is currently anticipated by the Corporation.

By their very nature, forward-looking statements involve inherent risks and uncertainties, both general and specific, and risks exist that estimates, forecasts, projections and other forward-looking statements will not be achieved or that assumptions do not reflect future experience. Forward-looking statements are provided for the purpose of providing information about management's expectations and plans relating to the future. Readers are cautioned not to place undue reliance on these forward-looking statements as a number of important risk factors and future events could cause the actual outcomes to differ materially from the beliefs, plans, objectives, expectations, anticipations, estimates, assumptions and intentions expressed in such forward-looking statements. All of the forward-looking statements made in this press release are qualified by these cautionary statements and those made in the Corporation's other filings with the securities regulators of Canada including, but not limited to, the cautionary statements made in the Corporation's Annual Information Form and the Management Discussion & Analysis. The Corporation cautions that the foregoing list of factors that may affect future results is not exhaustive, and new, unforeseeable risks may arise from time to time. The Corporation disclaims any intention or obligation to update or revise any forward-looking statements or to explain any material difference between subsequent actual events and such forward-looking statements, except to the extent required by applicable law.

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