



AVARONE METALS INC.
Suite 610, 700 West Pender Street
Vancouver, BC Canada V6C 1G8

NEWS RELEASE

AVARONE METALS ANNOUNCES THE RESULTS OF THE ANNUAL GENERAL MEETING

Vancouver, B.C., December 16, 2019 – Avarone Metals Inc. (CSE: AVM; OTC: AVRTF; FWB: W2U1 - WKN: A14SVX) (the “**Company**” or “**Avarone**”) announces the results of its Annual General Meeting (the “**Meeting**”) of Shareholders held Wednesday, December 11, 2019. The shareholders of the Company elected Marc Levy, John Bean, Rana Vig and Peter Lee, as directors of the Company for the upcoming year.

All the resolutions brought forward at the Meeting were passed at 99.80% of the shares voted.

The Board of Directors have appointed the following officers of the Company: Marc Levy, President and Chief Executive Officer, Kulwant Sandher, Chief Financial Officer, and Max Pinsky, Corporate Secretary.

The Board of Director and Management of the Company would like to thank all the shareholders for their support and confidence.

On behalf of the Board of Directors,

AVARONE METALS INC.

Marc Levy
Chief Executive Officer and Director

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