

# AFFINITY METALS PROVIDES RESULTS FROM ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

January 4, 2023

TSX-V:AFF

**Vancouver, British Columbia (Newsfile Corp. – January 4, 2023) Affinity Metals Corp.** (TSX-V:AFF) (FRANKFURT: 34IA) (“the Company”) (“Affinity”) is pleased to announce results from the recent Annual General and Special Meeting of Shareholders (“AGM”), which took place on December 28th, 2022. Shareholders approved all matters of business brought forward.

Affinity Metals management would like to recognize and commend the support shown to the company during a challenging period. We look forward to 2023.

Voting results are as follows,

1. Number of Directors:

FOR: 99.999%

2. Election of Directors:

Directors FOR Percentage

Robert Edwards	98.688%
Darren Blaney	98.688%
Kelvin Burton	99.580%
Dennis Edwards	98.725%
Sean Pownall	99.580%

3. Appointment of Auditors:

FOR: 100.00%

4. Continuation of Stock Option Plan:

FOR: 99.421%

6. Transact any Other Business:

FOR: 99.543%

### **About Affinity Metals**

Affinity Metals is focused on the acquisition, exploration and development of strategic metal deposits within North America.

The Company holds 100% interests in the Flagship Regal Polymetallic Project in British Columbia and the Windfall North Project in Quebec.

### **On behalf of the Board of Directors**

Robert Edwards, CEO and Director of Affinity Metals Corp.

The Corporation can be contacted at: [info@affinity-metals.com](mailto:info@affinity-metals.com)

Information relating to the Corporation is available at: [www.affinity-metals.com](http://www.affinity-metals.com)

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