



Mineworx Announces Results of Special Meeting

Calgary, AB, Canada – May 9, 2022 – Mineworx Technologies Ltd., (the "Company" or "Mineworx") (TSXV: MWX) (OTCQB: MWXRF) (FSE: YRS WKN: A2DSW3) announces the results of Special Meeting held today. All the resolutions proposed to the shareholders detailed in the Management Information Circular dated the 8th of April 2022 were duly passed.

The resolutions which were passed included:

Approval of a name change with 98.5% in favour;

Approval of a change of business with 99.0% in favour; and

Approval of a capital distribution with 98.2% in favour.

There was no other business at the meeting.

The Company will be communicating to the market the timing of the implementation of these activities as more information becomes available.

About Mineworx

Mineworx is positioned for growth in the CleanTech sector through the development and commercialization of its environmentally friendly processing technologies for the recovery of precious metals. Initial focus is the extraction of platinum and palladium from diesel catalytic converters with its partner Davis Recycling. For further information go to www.mineworx.net

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 release.

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