



## **Mineworx Reports on Details of the Annual General and Special Meeting**

**Calgary, AB, Canada – July 27, 2022 – Mineworx Technologies Ltd.**, (the "Company" or "Mineworx") (TSXV: MWX) (OTCQB: MWXRF) (FSE: YRS WKN: A2DSW3) announces the results of its Annual General and Special Meeting held today. All the resolutions proposed to the shareholders detailed in the Management Information Circular dated the 24<sup>th</sup> of June, 2022 were duly passed.

The resolutions which were passed included:

Setting the number of directors to 5;

The following five (5) incumbent directors were re-elected for the coming year:

Greg Pendura  
Darcy Thiele  
Rick Purdy  
Harvey Granatier  
Curtis Sparrow;

The re-appointment of K.R. Margetson Ltd. as Auditors of the Company;

The amended stock option plan of the Company.

The authorization for the Board to consolidate the share capital.

There was no other business at the meeting.

### **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 Inc. For further information go to [www.mineworx.net](http://www.mineworx.net).

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