



## **BELGRAVIA announces results of Annual Meeting**

TORONTO , June 27, 2019 -- BELGRAVIA CAPITAL INTERNATIONAL INC. (CSE:BLGV) (OTCQB:BLGVF) ("Belgravia" or the "Company") is pleased to announce the results of the Company's Annual General and Special Meeting of Shareholders held on June 27, 2019 in Toronto, Canada (the "Meeting").

At the meeting, all resolutions were passed with the required majority:

- The shareholders elected John Stubbs, Chairman, Mehdi Azodi, President and Chief Executive Officer, Honourable Pierre Pettigrew, P.C., Ernest Angelo Jr., and Knute H. Lee Jr. directors of the Company;
- The shareholders re-appointed Davidson and Company LLP, Chartered Accountants as auditors of the Company to hold office until the next annual meeting of shareholders;
- The shareholders approved a resolution re-approving the Company's incentive stock option plan;
- The shareholders approved a resolution re-approving the Advance Notice By-law of the Company;
- The shareholders approved a resolution approving the Shareholder Rights Plan of the Company; and
- The shareholders approved a special resolution approving an amendment to the Corporation's Articles of Incorporation to allow the the continuance of the Company from the Canada Business Corporations Act ("CBCA") to the Business Corporations Act (British Columbia) ("BCBCA").

### **About Belgravia**

Belgravia Capital International Inc. is focused on three core business divisions: Incubator, Investments, and Royalty & Management Services. The three divisions of Belgravia are high risk business ventures and expose shareholders to financial risks. The Incubator division provides capital to support the development of early stage companies in the Biotech/Healthcare, Technology, Resources and Medical sectors. Belgravia Holdings, the Investments division, invests in various private and public companies with a focus on value. Belgravia Royalty & Management Services has a royalty and fee income model. Further, the cash and investment asset base provide capital to support expansion on a selective basis.

For more information, please visit [www.belgraviacapital.ca](http://www.belgraviacapital.ca)

### **Forward-Looking Statements**

Certain information set forth in this news release may contain forward-looking statements that involve substantial known and unknown risks and uncertainties and other factors which may cause the actual results, performance or achievements of the Company to be materially different from any future results, performance or achievements expressed or implied by such forward-looking statements. Forward-looking statements include statements that use forward-looking terminology such as "may", "will", "expect", "anticipate", "believe", "continue", "potential" or the negative thereof or other variations thereof or comparable terminology. Such forward-looking statements include, without limitation, statements regarding planned investment activities & related returns, the timing for completion of research and development activities, the potential value of royalties, and other statements that are not historical facts. These forward-looking statements are subject to numerous risks and uncertainties, certain of which are beyond the control of the Company, including, but not limited to, changes in market trends, the completion, results and timing of research undertaken by the Company, risks associated with resource assets, the impact of general economic conditions, commodity prices, industry conditions, dependence upon regulatory, environmental, and governmental approvals, and the uncertainty of obtaining additional financing. Readers are cautioned that the assumptions used in the preparation of such information, although considered reasonable at the time of preparation, may prove to be imprecise and, as such, undue reliance should not be placed on forward-looking statements.

### **For More Information, Please Contact:**

Mehdi Azodi, President & CEO  
Belgravia Capital International Inc.  
(416) 779-3268  
[mazodi@blgv.ca](mailto:mazodi@blgv.ca)