

## 1933 Industries Announces Fiscal 2020 AGM Results

VANCOUVER, B.C., CANADA (November 13, 2020) – 1933 Industries Inc. (the "Company" or "1933 Industries") (CSE: TGIF) (OTCQX: TGIFF), a vertically-integrated cannabis consumer packaged goods company with a diverse portfolio of consumer-driven brands, is pleased to announce that all matters set forth by the Company were approved during its Annual General Meeting of shareholders held virtually today.

Shareholders approved each of the following matters:

- 1. Fixing the number of directors on the board at Six (6);
- 2. Electing each of the following directors:
  - Mark Baynes
  - Lisa Capparelli
  - Brian Farrell
  - Paul Rosen
  - D. Richard Skeith
  - Terry Taouss;
- 3. Appointing Davidson & Company LLP, Chartered Professional Accountants, as auditor of the Company for the fiscal year ending July 31, 2019 at a remuneration to be fixed by the Directors.

On behalf of its Board of Directors, the Company wishes to thank all voting shareholders for their ongoing support.

For more information regarding the matters approved by shareholders at the AGM, please refer to the Company's Management Proxy Circular that is available on SEDAR (<u>www.sedar.com</u>) or on the Company's website at <u>https://1933industries.com/investors/agm-materials</u>.

105-45655 Tamihi Way Chilliwack, BC V2R 2M3

W. 1933industries.com P. 604.674.4756 E. info@1933industries.com



## About 1933 Industries Inc.

1933 Industries is a vertically-integrated, growth-orientated company, focusing on the cultivation and manufacturing of cannabis consumer branded goods in a wide range of product formats. Operating through two subsidiaries, the Company controls all aspects of the value chain with cultivation, extraction, processing, and manufacturing assets supporting its diversified portfolio of cannabis brands and licensing partners. The Company owns 91% of Alternative Medicine Association, LC (AMA), and 100% of Infused MFG LLC.

## **About Alternative Medicine Association**

AMA is a licensed medical and adult-use cannabis cultivation and extraction subsidiary that produces its own branded line of unique cannabis-based products and manufactures third-party brands. With state-of-the-art cultivation and extraction facilities based in Las Vegas, Nevada, AMA seeks to offer medical patients and recreational users alike a cannabis experience that's exceptional, potent, and consistent in quality.

## About Canna Hemp™

With an extensive product line that includes topicals, creams, vapes, elixirs, capsules, dabs, lip balms and pre and post workout recovery sports products, 1933 Industries' proprietary Canna Hemp<sup>™</sup> brand utilizes the power of hemp and CBD to bring natural wellness. The Company's flagship products, the Canna Hemp<sup>™</sup> Relief Cream and Canna Hemp X<sup>™</sup> Recovery Cream are recognized as best topicals in the market. Canna Hemp X<sup>™</sup> is a CBD sports recovery cream for athletes, bridging the gap between recovery and top performance. All products are triple and third-party tested for safety with test results embedded via QR codes for traceability.

For further information please contact: Alexia Helgason, VP, IR and Corporate Communications 604-674-4756 (ext. 1) <u>alexia@1933industries.com</u> Paul Rosen, CEO 604-674-4756 (ext. 1)

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