

# **Dundee Sustainable Technologies Inc.**

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## **NEWS RELEASE**

### **DST ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING**

MONTREAL, QUEBEC, June 19, 2018 – Dundee Sustainable Technologies Inc. (“DST” or the “Corporation”) (CSE: DST) announces that the six nominees listed in the management information circular dated May 10, 2018, were elected to the Corporation’s Board of Directors during the Annual Meeting of Shareholders (“AGM”) held in Montreal on June 14, 2018. These directors are Messrs. Brahm Gelfand, Brian Howlett, Mario Jacob, John Lindsay, Hubert Marleau and L. Geoffrey Morphy. A total of 227,174,856 Subordinated Voting Shares and 50,000,000 Multiple-Voting Shares were voted at the meeting, representing 89.69% of the shares issued and outstanding at the record date.

At the AGM, the shareholders of the Corporation also approved the appointment of PricewaterhouseCoopers LLP as the auditors and authorized the directors to fix their remuneration. The Corporation’s Stock Options Plan was also ratified and re-approved by the majority of shareholders.

Following the AGM, the Board of Directors appointed the following officers of the Corporation for the ensuing year:

Brian Howlett – President and Chief Executive Officer  
Arved Marin – Chief Financial Officer  
David Lemieux – Executive Vice President  
Jean-Philippe Mai – Vice President Business Development  
Luce L. Saint-Pierre – Corporate Secretary  
Patricia Osorio – Assistant Secretary-Treasurer

### **About Dundee Sustainable Technologies, a company controlled by Dundee Corporation**

The Corporation is engaged in the development and commercialization of environment-friendly technologies for the treatment of materials in the mining industry. Through the development of patented, proprietary processes, DST extracts precious and base metals from mineralized material, concentrates and tailings, while stabilizing contaminants such as arsenic, which could not otherwise be extracted or stabilized with conventional processes because of metallurgical issues or environmental considerations.

DST provides its technical expertise and facilities to companies wishing to further evaluate the development of their projects using the Corporation’s laboratory, piloting and/or industrial demonstration facilities on specific projects in need of viable processing capacities, and to initiate engineering studies required for an industrial implementation.

**FOR FURTHER INFORMATION PLEASE CONTACT:**

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**FORWARD LOOKING STATEMENTS:** This press release contains forward-looking statements that address future events and conditions, which are subject to various risks and uncertainties. Actual results could differ materially from those anticipated in such forward-looking statements as a result of numerous factors, some of which may be beyond the Corporation's control. These factors include: general market and industry conditions, risks related to continuous operations and to commercialization of new technologies and other risks disclosed in the Corporation's filings with Canadian Securities Regulators.

Forward-looking statements are based on the expectations and opinions of the Corporation's management on the date the statements are made. The assumptions used in the preparation of such statements, 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. The Corporation expressly disclaims any intention or obligation to update or revise any forward-looking statements whether as a result of new information, future events or otherwise, except as required by applicable law.

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