

# Spey Resources Corp. Announces 2020 AGM Results

Vancouver, British Columbia--(Newsfile Corp. - August 27, 2020) - Spey Resources Corp. (CSE: SPEY) (the "**Company**" or "**Spey**") is pleased to announce the results of voting at its annual general meeting of shareholders which was held August 26th in North Vancouver, British Columbia (the "**Meeting**"). All matters submitted to shareholders for approval as set out in the Company's Notice of Meeting and Information Circular, were approved by the requisite majority of votes cast at the Meeting, those being:

## NUMBER OF DIRECTORS

Shareholders approved setting the number of directors at four.

## ELECTION OF DIRECTORS

The details of the voting results for the election of directors are set out below:

<b>Director</b>	<b>Votes For</b>		<b>Withheld Votes</b>	
	<b>#</b>	<b>%</b>	<b>#</b>	<b>%</b>
Marshall Farris	3,637,000	99.726	10,000	0.274
David Thornley-Hall	3,637,000	99.726	10,000	0.274
Alistair Waddell	3,637,000	99.726	10,000	0.274
Ian Graham	3,637,000	99.726	10,000	0.274

## APPOINTMENT OF AUDITORS

Manning Elliot LLP was re-appointed auditors of the Company for the ensuing year at the remuneration to be fixed by the directors.

Detailed voting results for the Meeting are available on SEDAR at [www.sedar.com](http://www.sedar.com).

## On behalf of the Board of Directors of SPEY RESOURCES CORP.

*"David Thornley-Hall"*

David Thornley-Hall, President and Director

For additional information on the Company or its Project, please visit the Company's website: [www.speyresources.ca](http://www.speyresources.ca) or email: [dth@speyresources.ca](mailto:dth@speyresources.ca)

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