



## LIDO MINERALS ANNOUNCES RESULTS OF SPECIAL MEETING

VANCOUVER, BRITISH COLUMBIA – July 28, 2021 – Lido Minerals Ltd. (“Lido” or the “Company”) (CSE:LIDO) is pleased to announce the results of the special meeting of shareholders held on July 23, 2021 (the “Meeting”). At the Meeting, shareholders unanimously voted to approve the increase to the board size to four directors and the appointment of the following director nominees to the board of directors: Paul Ténrière, Hannah Jin, Wayne Soo and Patrick O’Flaherty.

A total of 1,760,172 common shares were voted, representing 13.25% of total shares issued and outstanding as at the record date of the Meeting.

### For further information, please contact:

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*The CSE has not in any way, approved or disapproved of the contents of this news release. The CSE has not reviewed and does not accept responsibility for the adequacy or accuracy of this news release.*

### **Forward-Looking Information**

*Certain information contained herein constitutes “forward-looking information” under Canadian securities legislation. Forward-looking information includes, but is not limited to, statements with respect to the Transaction, the completion thereof and the use of proceeds. Generally, forward-looking information can be identified by the use of forward-looking terminology such as “will” or variations of such words and phrases or statements that certain actions, events or results “will” occur. Forward-looking statements are based on the opinions and estimates of management as of the date such statements are made and they are subject to known and unknown risks, uncertainties and other factors that may cause the actual results to be materially different from those expressed or implied by such forward-looking statements or forward-looking information, including the receipt of all necessary regulatory and shareholder approvals. Although management of the Company have attempted to identify important factors that could cause actual results to differ materially from those contained in forward-looking statements or forward-looking information, there may be other factors that cause results not to be as anticipated, estimated or intended. There can be no assurance that such statements will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. Accordingly, readers should not place undue reliance on forward-looking statements and forward-looking information. The Company will not update any forward-looking statements or forward-looking information that are incorporated by reference herein, except as required by applicable securities laws.*