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**AMERICAN BATTERY METALS CORP**

Suite 409 – 221 West Esplanade  
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**AMERICAN BATTERY ANNOUNCES RESULTS OF AGM**

**April 8, 2020** – American Battery Metals Corp. (CSE: ABC – the "**Company**" or "**American Battery**" or "**we**") is pleased to announce the results from its annual general meeting of shareholders held on Tuesday, April 7, 2020 (the "**AGM**") in North Vancouver, B.C.

Shareholders holding a total of 2,000,500 common shares of the Company were represented in person or by proxy at the AGM, representing 6.5% of the votes attached to all outstanding common shares of the Company as at the record date. Shareholders voted in favour of all the matters submitted before the AGM as set out in the Notice of Meeting and Information Circular dated March 5, 2020, including:

1. Setting the size of the board of directors to five and electing the following as directors until the next annual shareholders' meeting of the Company: Jeremy Poirier, Keith C. Minty, Albert John Carlesso, Stuart Moller and David Mitchell;
2. Appointing Dale Matheson Carr-Hilton Labonte, Chartered Professional Accountants, as the Company's auditor for the ensuing year; and
3. An ordinary resolution approving the Company's 10% rolling stock option plan.

**About American Battery Metals Corp.**

American Battery Metals Corp. is a junior mineral exploration company engaged in the business of acquiring, exploring and evaluating natural resource properties. The Company has an option to acquire a 50% interest in the Fish Lake property located in Esmeralda County in the state of Nevada, USA.

Jeremy Poirier  
Chief Executive Officer, President and Director  
Phone: 604.722.9842

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