

# PROJECT ONE RESOURCES LTD.

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CSE: PJO

## NEWS RELEASE

### Project One Shareholders approve all matters at AGM

March 12, 2020

Mr Ronald Shenton reports

Project One Resource's annual general and was held in Vancouver, B.C., on March 10, 2020. The company is pleased to report that all matters submitted to shareholders for approval as set out in the company's notice of meeting and information circular, filed on February 14, 2020 and available on SEDAR, were approved.

The officers and directors of the company remain, Ronald Shenton CEO, Director, Brian Roberts, CFO, Director, Jordan Lipton, Director and Jonathan George, Director.

The Company had reappointed Smyth LLP as auditor.

#### **About Project One Resources:**

Project One's wholly owned initial project, the Aura Property, is made up of 2,706 hectares of contiguous claims and is located approximately 150 kilometers east of Vancouver, British Columbia. It is close to two recently operated mines and several high profile exploration properties.

For further information, investors and shareholders are invited to visit the Company's website at [www.p1r.ca](http://www.p1r.ca) or call the Company's President and Chief Executive Officer at 604-825-2995.

#### **ON BEHALF OF THE BOARD OF DIRECTORS**

*"Ronald Shenton"*

Ronald Shenton  
President and Chief Executive Officer

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