Exploits Announces Annual General Meeting Results

Vancouver, British Columbia--(Newsfile Corp. - November 30, 2022) - Exploits Discovery Corp. (CSE: NFLD) (OTCQX: NFLDF) (FSE: 634) ("Exploits" or the "Company") is pleased to announce the results of its annual general meeting of shareholders held in Vancouver, Canada on November 29, 2022.

At the meeting, shareholders elected six directors, being Jeff Swinoga, Douglas Cater, Siri C. Genik, Christopher Huggins, Rod Husband and Larry Short. Shareholders also appointed Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants as the Company's auditor.

Following the shareholder meeting, the Board reconstituted its Audit Committee, its Compensation Committee, its Environmental, Social and Governance Committee, its Investment Committee and its Technical Committee and also reappointed officers for the ensuing year as follows:

President & Chief Executive

Officer:

Jeff Swinoga

Chief Financial Officer: Fiona Fitzmaurice (effective December 1, 2022)

Vice President, Exploration: Ken Tylee
Vice President, Investor Relations: Shanda Kilborn
Corporate Secretary: Jacqueline Collins

About Exploits Discovery Corp.

Exploits is a Canadian mineral exploration company focused on the acquisition and development of mineral projects in Newfoundland and Labrador, Canada. The Company is actively exploring its gold projects in the Exploits Subzone, covering approximately 2,000 square kilometres of mineral tenements. The Company's *Exploration 2.0* methodology is focused on discovering high-grade structurally hosted epizonal gold similar to New Found Gold's success at the Keats and Lotto Zones in the Appleton zone. Exploits is leveraging its local team and geologic understanding to become one of the most extensive explorers in the Exploits Subzone.

ON BEHALF OF THE BOARD

/s/ "Jeff Swinoga"
President and CEO

For more information, please contact:

Shanda Kilborn
VP, Investor Relations
+1 (778) 819-2708
investors@exploits.gold
https://exploitsdiscovery.com/

Neither the Canadian Securities Exchange nor its Regulation Service Provider (as the term is defined in the policies of the Canadian Securities Exchange) accepts responsibility for the adequacy of accuracy of this news release.

Forward-Looking Statements

This news release contains certain forward-looking statements, which relate to future events or future performance and reflect management's current expectations and assumptions. Such forward-looking

statements reflect management's current beliefs and are based on assumptions made by and information currently available to the Company. Readers are cautioned that these forward-looking statements are neither promises nor guarantees, and are subject to risks and uncertainties that may cause future results to differ materially from those expected including, but not limited to, market conditions, availability of financing, actual results of the Company's exploration and other activities, environmental risks, future metal prices, operating risks, accidents, labor issues, delays in obtaining governmental approvals and permits, and other risks in the mining industry. All the forward-looking statements made in this news release are qualified by these cautionary statements and those in our continuous disclosure filings available on SEDAR at www.sedar.com. These forward-looking statements are made as of the date hereof and the Company does not assume any obligation to update or revise them to reflect new events or circumstances save as required by applicable law.

Acknowledgments

Exploits Discovery would like to acknowledge the financial support of the Junior Exploration Assistance Program from the Department of Natural Resources, Government of Newfoundland and Labrador.



To view the source version of this press release, please visit https://www.newsfilecorp.com/release/146169