

# **CMP MINING INC. ANNOUNCES AGM RESULTS AND APPOINTMENT OF NEW DIRECTOR**

**Vancouver, B.C. – September 19, 2024 – CMP MINING INC.** (“CMP” or the “Company”) (CSE: CMP) announces the voting results from its Annual General and Special Meeting of Shareholders (the “Meeting”), held on September 17, 2024.

All resolutions presented to the Shareholders were approved. Each of the resolutions are explained in detail in the Management Information Circular published in connection with the Meeting.

A total of 2,643,756 common shares, representing approximately 17.878% of the Company's outstanding common shares, were voted in person and by proxy at the Meeting. Shareholders voted in favour of:

- Reappointing Crowe MacKay LLP as auditors of the Company;
- Setting the number of directors at three, with the following three nominees elected as directors: Terri Anne Welyki, Norman Yurik, and Elyssia Patterson, and
- Approving the Company's Stock Option Plan.

We are pleased to announce the appointment of Elyssia Patterson to the board of directors of the Company. Ms. Patterson is an experienced finance executive with a proven track record in guiding companies through the complexities of going public on the TSX and CSE. Currently serving as the CEO of Lycan Capital Corp., she specializes in offering comprehensive corporate communications, marketing, and investor relations solutions tailored for publicly traded companies.

## **About the Company**

CMP Mining Inc. is a mineral exploration company focused on its Coquigold Property located near Merritt, British Columbia. For further information, please refer to the Company's disclosure record on SEDARPLUS ([www.sedarplus.ca](http://www.sedarplus.ca))

## **On Behalf of the Board of Directors**

Terri Anne Welyki  
Director  
Phone: 778-238-2333

## **Forward-Looking Information**

*Certain statements in this news release are forward-looking statements, including with respect to future plans, and other matters. Forward-looking statements consist of statements that are not purely historical, including any statements regarding beliefs, plans, expectations or intentions regarding the future. Such information can generally be identified by the use of forwarding-looking wording such as “may”, “expect”, “estimate”, “anticipate”, “intend”, “believe” and “continue” or the negative thereof or similar variations. The reader is cautioned that assumptions used in the preparation of any forward-looking information may prove to be incorrect, including with respect to the Company’s business plans respecting the exploration and development of the Coquigold Property, and the potential and economic viability of the Coquigold Property. Events or circumstances may cause actual results to differ materially from those predicted, as a result of numerous known and unknown risks, uncertainties, and other factors, many of which are beyond the control of the Company, including but not limited to, business, economic*

*and capital market conditions, the ability to manage operating expenses, and dependence on key personnel. Such statements and information are based on numerous assumptions regarding present and future business strategies and the environment in which the Company will operate in the future, anticipated costs, and the ability to achieve goals. Factors that could cause the actual results to differ materially from those in forward-looking statements include, the continued availability of capital and financing, litigation, failure of counterparties to perform their contractual obligations, loss of key employees and consultants, and general economic, market or business conditions. Forward-looking statements contained in this news release are expressly qualified by this cautionary statement. The reader is cautioned not to place undue reliance on any forward-looking information.*

*The forward-looking statements contained in this news release are made as of the date of this news release. Except as required by law, the Company disclaims any intention and assumes no obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.*

*The CSE has not reviewed, approved or disapproved the contents of this news release.*