



**EVOLUTION GLOBAL FRONTIER VENTURES CORP.  
#810-789 West Pender St.  
Vancouver, BC, V6C 1H2**

**Results of the Annual General and Special Meeting of Shareholders**

*Vancouver, BC – July 26, 2021:* **EVOLUTION GLOBAL FRONTIER VENTURES CORP. (CSE: EGFV, the “Company” or “EGFV” )** announces that on July 23, 2021 it held its previously announced Annual General and Special Meeting of its shareholders (the “**Meeting**” or “**AGSM**”). At the Meeting, shareholders considered and those present in person and voting by proxy unanimously voted in favour of the following.

1. Number of Directors

The number of the Company’s board of directors was set at three directors.

2. Election of Directors

The following individuals were elected to the Company’s board of directors: Ron Miles and Joel Scodnick. Nelson Lau was unable to stand for re-election and as a result the third board position was left vacant. At the directors and officers meeting held immediately following the AGSM, the CFO of the company Barry Bergstrom was appointed to fill the vacant board position. The Company thanks Mr. Lau for his contributions during his tenure on the board and wishes him well in his future endeavors.

Detailed information regarding the Company’s newly elected board of directors can be found at the Company’s management information circular dated July 2, 2021 (the “**Circular**”) distributed to shareholders of record with respect to the Meeting and also posted on the Company’s profile at [www.SEDAR.com](http://www.SEDAR.com). Biographies of the elected directors, taken from the Circular, are included at the end of this news release, in addition to Mr. Barry Bergstrom’s Biography from the company’s original prospectus.

3. Appointment of Auditors

Adam Sung Kim Ltd. CPA, was re-appointed as the Company’s auditors.

4. Share Option Plan

The Company’s Share Option Plan described in the Circular and presented and tabled at the Meeting, was approved and confirmed.

5. Arrangement

The proposed plan of arrangement and special resolution as described in Schedule “A” of the Circular along with the Arrangement Agreement as described and presented at the Meeting, was approved with or without amendment by the directors and or management. The company expects that the Letters of Intents with Evergreen Acquisitions Inc., the WUD Property Mineral Claims Option Agreement and with SciTech Venture Capital for the Sylvest Property Mineral Claims Option Agreement, the UK Technology Company and the venture capital businesses will be distributed to the subsidiaries upon receipt of the final order from the Supreme Court of British Columbia.

6. Ratification of Past Acts

Past acts and proceedings of the directors and officers of the Company, to the date of the Circular, as presented and tabled at the Meeting, were approved, ratified, and confirmed.

**The following are the biographies for the Company's newly elected board of directors:**

***Ron Miles, CEO, Chairman and Director*** – Mr. Miles, brings experience and knowledge across a number of sectors and industries as a self-employed business professional, who has been engaged in various private investment activities since 1996. He has been a founder, Director and/or officer of numerous reporting issuers and/or public traded companies. Mr. Miles obtained a Diploma of Technology from the British Columbia Institute of Technology (1973) and a Bachelor of Science in Engineering from Michigan Technological University (1977) and has obtained the Canadian Security Course Certificate.

***Barry Bergstrom, CFO, Director*** – is a retired Chartered Professional Accountant and Certified Management Accountant and former senior executive with 40 years of experience across the mining, oil and gas, and natural resource sectors. During his career, he has acted in various senior roles for both private and large publicly held companies at the CEO, CFO and COO levels, in addition to heading up the investor relations and corporate development functions. During his career, Mr. Bergstrom has been instrumental in obtaining financing for the organizations that he worked with, in addition to navigating the complexities of undertaking initial public offerings. Mr. Bergstrom has significant experience with financial reporting and planning for public corporations and the complexities associated with regulatory requirements. In past, Mr. Bergstrom has been involved with successful negotiations with government authorities with respect to licensing and permitting surrounding extractive and natural resource-based businesses. Mr. Bergstrom is a retired professional accountant having received his certification in Canada in the 1970's.

***Joel Scodnick, P.Geo. Director*** – is an independent geological consultant and runs all activities through his wholly owned consulting company Servicios de Minería Cana Mex S.A. de C.V. which is based in Culiacan, Mexico. He is also President of Sierra Geological Consultants Inc. He is fluent in English, Spanish, Portuguese, & French. He has supervised exploration and development activities for Auxico Resources in Mexico from 2012 to 2017 and has since spent time consulting for various companies in Durango and Sinaloa. Mr. Scodnick acts as QP for Evolution Global Frontier Ventures Corp., for Auxico Resources, Vice President of Exploration of St. Georges Eco Mining Corp and involved in developing mineral claims in Canada. He has 42 years of international experience in mineral exploration, mining development, plant design, and financing, primarily in the precious metals, base metals, rare earths, transitional metals, and industrial mineral sectors. His breadth of involvement ranges from acting as project manager of exploration over numerous field seasons to underground experience at the Lamaque Gold Mine in Val d'Or, Quebec, and the start-up of the Velardena Silver-Gold Mine in Velardena, Mexico where Mr. Scodnick took the Velardena project from acquisition, exploration, and right through to production in 1992. Velardena is held by Golden Minerals. Velardena has a resource of 65M oz of silver equivalent in the M&I category and 65Moz of silver equivalent in the inferred category. From 2010 to 2013 Mr. Scodnick was exploring and evaluating projects in Nevada, Mexico, and Africa. In 2013 and 2014 Mr. Scodnick supervised and carried out prospecting and exploration, and evaluation of several historic silver mines in Sinaloa State, Mexico for Auxico Resources. From 2012 to present, Mr. Scodnick has been supervising projects mostly in Colombia, Mexico, and Peru, and currently has operations in Mexico and Peru. In addition, Mr. Scodnick is the CEO of a private Canadian mining and mineral exploration company.

**Evolution Global Frontier Ventures Corp.**

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**About EGFV**

**Evolution Global Frontier Ventures Corp (formerly known as Ascension Exploration Inc.)** - is a mineral exploration company focused on the acquisition, exploration and development of gold properties. The Company is based in Vancouver, B.C. and holds an option over the Pichogen Property located in the center of Walls Township in Ontario.



## **Disclaimers**

This news release contains forward-looking statements based on assumptions and judgments of management regarding future events or results. Such statements are subject to a variety of risks and uncertainties which could cause actual events or results to differ materially from those reflected in the forward-looking statements. The company disclaims any intention or obligation to revise or update such statements. For a description of the risks and uncertainties facing the Company and its business and affairs, readers should refer to the Company's Management's Discussion and Analysis and other disclosure filings with Canadian securities regulators which is posted on [www.sedar.com](http://www.sedar.com). This news release does not constitute an offer to sell or solicitation of an offer to buy any of the securities described herein and accordingly undue reliance should not be put on such. No regulatory authority accepts responsibility for the adequacy or accuracy of this release. The Company does not undertake to update this news release unless required by applicable law.