



For Immediate Release

Results of Annual General and Special Meeting

Vancouver, British Columbia, November 8, 2023. Lexston Mining Corporation (the “**Company**”) (CSE: LEXT) (OTCQB: LEXTF) announces the results of its annual general and special meeting held on November 8, 2023. The shareholders of the Company approved all matters described in the Company’s notice of meeting and management information circular dated October 4, 2023.

The number of directors of the Company was fixed at four. Jagdip Bal, Jatinder Manhas, Clinton Sharples and Richard Walker were elected as directors of the Company. The shareholders re-approved the Company’s 10% rolling stock option plan. WDM Chartered Professional Accountants were appointed as the auditors of the Company.

On Behalf of the Board of Directors
LEXSTON MINING CORPORATION

Jagdip Bal

Chief Executive Officer
Telephone: (604) 928-8913

The Canadian Securities Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of the content of this news release.

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