



501-3292 Production Way, Burnaby, B.C., V5A 4R4

Phone: 778-655-9266

info@maxpowermining.com

MaxPowerMining.com

MAX Power Mining AGM Results

VANCOUVER, Canada (July 25, 2022) - MAX Power Mining Corp. (CSE: MAXX) (“MAX Power” or the “Company”) announces the results of its annual general meeting of common shareholders held on July 25, 2022 in Burnaby. Resolutions passed at the meeting included the appointment of D&H Group LLP as auditors for the ensuing year and the re-election of Ravinder Mlait, Bryan Loree, William DeJong, Mark Scott and Thomas Clarke as directors.

We seek Safe Harbor.

On behalf of the Board of Directors

“Rav Mlait”

CEO

Max Power Mining Corp.

Contact: info@maxpowermining.com or 778-655-9266

Cautionary Statements

Forward Looking Statements: This press release contains “forward-looking information or statements” within the meaning of Canadian securities laws, which may include, but are not limited to statements relating to the date of first trading in the Company's common shares and its future business plans. All statements in this release, other than statements of historical facts, that address events or developments that the Company expects to occur, are forward-looking statements. Forward-looking statements are statements that are not historical facts and are generally, but not always, identified by the words “expects”, “plans”, “anticipates”, “believes”, “intends”, “estimates”, “projects”, “potential” and similar expressions, or that events or conditions “will”, “would”, “may”, “could” or “should” occur. Although the Company believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements do not guarantee future performance and actual results may differ from those in the forward-looking statements. The Company does not undertake to update forward-looking statements or forward-looking information, except as required by law.