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MAX Power Mining AGM Results

VANCOUVER, Canada (July 31, 2023) - MAX Power Mining Corp. (CSE: MAXX; OTC: MAXXF; FSE: 89N) (“MAX Power” or the “Company”) announces the results of its annual general meeting of common shareholders held on July 28, 2023 in Burnaby, BC. 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

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The CSE has not reviewed and does not accept responsibility for the adequacy or accuracy of this release.