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MAX Power Mining AGSM Results

VANCOUVER, B.C. (September 14, 2024) – MAX Power Mining Corp. (CSE: **MAXX**; OTC: **MAXXF**; FRANKFURT: **89N**) (“MAX Power” or the “Company”) announces the results of its annual general and special meeting (AGSM) of common shareholders held on September 13, 2024 in Burnaby, BC. Resolutions passed at the meeting included the appointment of D&H Group LLP as auditors for the ensuing year, approval of the Company’s stock option plan, approval of Company’s Advance Notice Policy and the re-election of Ravinder Mlait, Bryan Loree, William DeJong, and Thomas Clarke as directors.

On behalf of the Board of Directors,

Rav Mlait - CEO

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