



Molten Metals Announces Results of Annual General Meeting of Shareholders

Vancouver, B.C., June 17, 2024 – MOLTEN METALS CORP. (the “Company”) (CSE: MOLT; FSE: Y44) is pleased to announce that all resolutions were passed at its annual general meeting of shareholders held on June 14, 2024. All of the nominees for election as directors of the Company listed in the Company's information circular dated May 10, 2024, being Lara Smith, Rana Vig, and Allan Larmour, were re-elected for the ensuing year and the number of directors was fixed at three.

Smythe LLP were re-appointed as auditors for the Company for the ensuing year and the Company’s current 10% rolling stock option plan was approved.

Shareholders also approved a consolidation of the number of issued and outstanding common shares of the Company on the basis of no less than 10 existing common shares and up to fifty (50) existing common shares issued and outstanding for each one (1) new common share, as the directors may determine in their sole discretion. Further details on the share consolidation will be announced in a subsequent news release.

For Additional Information Please Contact

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