



<https://planetgreenmetals.com/>

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NEWS RELEASE

June 18th, 2024

Planet Green Announces AGSM Results

Vancouver, British Columbia – **Planet Green Metals Inc. (CSE: PGR)** (“**Planet Green**” or the “**Company**”) is pleased to announce the results of its annual general and special meeting of shareholders (“**AGSM**”) held today, June 18, 2022 in Vancouver, Canada.

A total of 9,611,180 common shares were voted at the AGSM, representing approximately 29.39% of the issued and outstanding common shares of the Company. Planet Green shareholders received the audited financial statements of the Company for the fiscal year ended October 31, 2023 and approved all of the resolutions detailed in the Company’s information circular dated May 13, 2024 (the “**Circular**”) and put forward at the AGSM, namely:

- Re-appointing Manning Elliott LLP, Chartered Accountants, as auditor of the Company for the ensuing year;
- Re-electing Sandy M. Archibald, Jeremy S. Brett, Nicholas Coltura, Robert Coltura and Robert Turgeon as directors of Planet Green. These directors will hold office until the earlier of the next annual meeting of the shareholders or their resignations.
- Approving the Company's stock option plan for the ensuing year which reserves for grant up to a maximum of 10% of the issued and outstanding common shares of the Company.
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The Circular is available under Planet Green's profile on SEDAR+ at www.sedarplus.ca.

About Planet Green Metals Inc.

Planet Green is building a Canadian mineral assets company and will focus its expertise on the acquisition of quality de-risked mineral exploration and royalty properties. The Company currently has two lithium exploration properties in northwestern Ontario and is actively examining the acquisition of prospective new properties in central Canada. The Company’s strong integrated technical and corporate team is committed to maximizing shareholder value through new mineral discoveries located in mining-friendly jurisdictions.

ON BEHALF OF THE BOARD OF DIRECTORS,

Robert Coltura

Director
Planet Green Metals Inc.

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Notice Regarding Forward-Looking Statements

This news release may contain certain “forward looking statements”. Forward-looking statements involve known and unknown risks, uncertainties, assumptions and other factors that may cause the actual results, performance or achievements of the Company to be materially different from any future results, performance or achievements expressed or implied by the forward-looking statements. Any forward-looking statement speaks only as of the date of this news release and, except as may be required by applicable securities laws, the Company disclaims any intent or obligation to update any forward-looking statement, whether as a result of new information, future events or results or otherwise.