



## NEWS RELEASE

### TriMetals Mining Inc. Announces Results of Annual Shareholders Meeting

**June 12, 2018, Vancouver, British Columbia—TriMetals Mining Inc. (TSX: TMI, OTCQX: TMIAF)**, (the “Company”), is pleased to announce that all of the resolutions that shareholders were asked to consider at its 2018 Annual Meeting held in Vancouver, British Columbia, were approved.

The number of directors of the Company was set at six and the six directors named in the management information circular of the Company were elected. Voting on the election of directors was conducted by ballot and the results reported by the scrutineer of the meeting are set out below.

<b>Nominee</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
Eric Edwards	31,310,210	81.42%	7,146,008	18.58%
Antonio Canton	31,308,735	81.41%	7,147,483	18.59%
Victor Dario	31,237,635	81.23%	7,218,583	18.77%
Roman Mironchik	27,895,303	72.54%	10,560,915	27.46%
Robert van Doorn	27,905,328	72.56%	10,550,890	27.44%
Tina Woodside	35,001,928	91.02%	3,454,290	8.98%

Mr. Paul Sheehan did not stand for re-election, and the Company would like to thank him for his dedicated service as a director.

#### **About TriMetals Mining Inc.**

TriMetals Mining Inc. (TSX: TMI and OTCQX: TMIAF) is a growth-focused mineral exploration company creating value through the exploration and development of the near-surface Gold Springs gold-silver project in mining-friendly Nevada and Utah, U.S.A.

The Company’s Class B shares are listed on the Toronto Stock Exchange under “TMI.B”. Note that the Class B shares have no interest in the properties or assets of the Company other than a collective entitlement to 85% of the net cash after expenses, if any, received by TMI from award or settlement in relation to the Company’s subsidiary’s arbitration proceeding against Bolivia.

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