

Not for dissemination in the United States or for distribution to U.S. newswire services

AMERICAN BATTERY METALS CORP

Suite 409 – 221 West Esplanade
North Vancouver, BC V7M 3J3

AMERICAN BATTERY ANNOUNCES RESULTS OF AGM

April 8, 2020 – American Battery Metals Corp. (CSE: ABC – the "**Company**" or "**American Battery**" or "**we**") is pleased to announce the results from its annual general meeting of shareholders held on Tuesday, April 7, 2020 (the "**AGM**") in North Vancouver, B.C.

Shareholders holding a total of 2,000,500 common shares of the Company were represented in person or by proxy at the AGM, representing 6.5% of the votes attached to all outstanding common shares of the Company as at the record date. Shareholders voted in favour of all the matters submitted before the AGM as set out in the Notice of Meeting and Information Circular dated March 5, 2020, including:

1. Setting the size of the board of directors to five and electing the following as directors until the next annual shareholders' meeting of the Company: Jeremy Poirier, Keith C. Minty, Albert John Carlesso, Stuart Moller and David Mitchell;
2. Appointing Dale Matheson Carr-Hilton Labonte, Chartered Professional Accountants, as the Company's auditor for the ensuing year; and
3. An ordinary resolution approving the Company's 10% rolling stock option plan.

About American Battery Metals Corp.

American Battery Metals Corp. is a junior mineral exploration company engaged in the business of acquiring, exploring and evaluating natural resource properties. The Company has an option to acquire a 50% interest in the Fish Lake property located in Esmeralda County in the state of Nevada, USA.

Jeremy Poirier
Chief Executive Officer, President and Director
Phone: 604.722.9842

Neither the Canadian Securities Exchange nor its Market Regulator (as defined in the policies of the Canadian Securities Exchange) accept responsibility for the adequacy or accuracy of this release.

This news release contains certain "forward-looking information" within the meaning of applicable Canadian securities legislation and may also contain statements that may constitute "forward-looking statements" within the meaning of the safe harbor provisions of the United States Private Securities Litigation Reform Act of 1995. Such forward-looking information and forward-looking statements are not representative of historical facts or information or current condition, but instead represent only the Company's beliefs regarding future events, plans or objectives, many of which, by their nature, are inherently uncertain and outside of American Battery's control. Generally, such

forward-looking information or forward-looking statements can be identified by the use of forward-looking terminology such as "plans", "expects" or "does not expect", "is expected", "budget", "scheduled", "estimates", "forecasts", "intends", "anticipates" or "does not anticipate", or "believes", or variations of such words and phrases or may contain statements that certain actions, events or results "may", "could", "would", "might" or "will be taken", "will continue", "will occur" or "will be achieved". The forward-looking information and forward-looking statements contained herein include, but are not limited to information concerning the annual general meeting. Although American Battery believes that the assumptions and factors used in preparing, and the expectations contained in, the forward-looking information and statements are reasonable, undue reliance should not be placed on such information and statements, and no assurance or guarantee can be given that such forward-looking information and statements will prove to be accurate, as actual results and future events could differ materially from those anticipated in such information and statements. The forward-looking information and forward-looking statements contained in this news release are made as of the date of this news release, and American Battery does not undertake to update any forward-looking information and/or forward-looking statements that are contained or referenced herein, except in accordance with applicable securities laws.