



News Release

Meryllion Resources Corp. Announces Results of Annual and Special Meeting of Shareholders

FOR IMMEDIATE RELEASE

October 29, 2020

Toronto, Ontario – October 29, 2020 - Meryllion Resources Corporation (CSE: MYR), (“Meryllion” or the “Corporation”) is pleased to announce the results of its annual general and special meeting of shareholders held on October 27, 2020 (the “Meeting”).

At the Meeting, shareholders overwhelmingly voted in favour of the following matters: (i) the election of directors; (ii) the re-appointment of the Corporation’s auditor; (iii) the consolidation of the Corporation’s issued and outstanding shares; and (iv) the continuance of the Corporation out of British Columbia and into Canada, as follows:

<u>Matter</u>	<u>Votes in Favour (%)</u>
Election of Directors	
Jeremy Edelman	99.94
David Steinepreis	99.87
Guy Charette	99.88
Re-Appointment of Auditor	99.79
Share Consolidation	99.68
Continuance out of British Columbia	99.86

A total of 44,128,820 shares were present at the Meeting, in person or represented by proxy, representing approximately 48.41% of the Corporation’s issued and outstanding shares entitled to vote at the Meeting.

For more information on the matters approved at the Meeting, please refer to the Corporation’s management information circular dated September 17, 2020 which is available on the Corporation’s SEDAR profile at www.sedar.com.

For further information please contact:

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Forward-Looking Statements

Information set forth in this news release may involve forward-looking statements under applicable securities laws. The forward-looking statements contained herein are expressly qualified in their entirety by this cautionary statement. The forward-looking statements included in this document are made as of the date of this document and the Corporation disclaims any intention or obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise, except as expressly required by applicable securities legislation. Although

Management believes that the expectations represented in such forward-looking statements are reasonable, there can be no assurance that such expectations will prove to be correct. This news release does not constitute an offer to sell or solicitation of an offer to buy any of the securities described herein and accordingly undue reliance should not be put on such.

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