



Trading Symbol: **EP**
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Standard & Poor's Listed
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2022 ANNUAL GENERAL MEETING

Empire Metals Corp. (TSX.V-EP) is pleased to announce that at the Company's 2022 annual general meeting held earlier today, Mark Patchett, Vincent Teo, James Boyce, John Brydle, Ronald Hughes and Frank Garofalo were re-elected as directors and Alfonso Aguilar was elected as director. Mr. Patchett is President and Chief Executive Officer of Empire. Shareholders re-appointed Saturna Group Chartered Professional Accountants LLP as the Company's auditor and approved the Company's 10% rolling stock option plan.

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EMPIRE METALS CORP.

PER: "Mark Patchett"

MARK PATCHETT

President & CEO

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