

DISCOVERY METALS ANNOUNCES AGM RESULTS

June 27, 2018, Toronto, ON – Discovery Metals Corp. (TSX-V: DSV) (“Discovery” or the “Company”), is pleased to announce the results of voting at its Annual General and Special Meeting held Tuesday, June 26, 2018 in Toronto, Canada. Shareholders voted in favor of all items put forward by the Board of Directors and management. Shareholders voted in favor of the election of all director nominees. The percentage of votes cast for each is as follows:

	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Taj Singh	27,116,213	99.9%	25,986	0.1%
Murray John	27,116,213	99.9%	25,986	0.1%
Mark O’Dea	27,116,213	99.9%	25,986	0.1%
Jeff Parr	27,116,213	99.9%	25,986	0.1%
Jose Alberto Vizquerra-Benavides	27,116,213	99.9%	25,986	0.1%
Jesus Hernandez-Garza	27,116,213	99.9%	25,986	0.1%

Shareholders also voted in favour of (i) appointing PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Company for the ensuing year and authorizing directors to fix their remuneration; (ii) fixing the number of directors on the Company’s Board of Directors at six (6) persons, and (iii) approving and ratifying the Company’s Stock Option Plan. A total of 27,165,947 Discovery common shares were voted, representing 41.8% of total shares issued and outstanding as at the record date of the meeting.

On Behalf of the Board of Directors

“Taj Singh”

Taj Singh, M.Eng, P.Eng, CPA
President, Chief Executive Officer, and Director

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ABOUT DISCOVERY METALS

Discovery Metals is focused on discovering and advancing high grade polymetallic deposits in a recently assembled land package of approximately 300,000 hectares over a large and historic mining district in northern Coahuila State, Mexico. The portfolio of seven key properties, all with shallow high-grade silver-zinc-lead mineralization, is situated in a world-class CRD (carbonate replacement deposit) belt that stretches from southeast Arizona to central Mexico. The land holdings contain numerous historical direct-ship ore workings and, in some cases, significant underground development. No modern exploration or exploration drill testing has been carried out on the properties prior to Discovery’s time on the projects.

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.