

# Montero Announces AGM Results

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TORONTO, Dec. 15, 2020 - [Montero Mining and Exploration Ltd.](#) (TSX.V: MON) is pleased to announce that at the Company's Annual General Meeting held Tuesday, December 15, 2020 (the Meeting), all resolutions proposed were duly passed by the shareholders of the Company.

Shareholders of the Company elected Dr. Antony Harwood, Gregory Hall, Andrew Thomson, Jamie Levy and Jean des Rivières as directors of the Company for the ensuing year.

Dale Matheson Carr-Hilton LaBonte LLP, Chartered Professional Accounts, were re-appointed as the Company's auditor for the ensuing year, and authorized the Board of Directors to fix the remuneration to be paid to the auditor.

The Company's 10% rolling stock option plan was also approved.

Following the Meeting, the Board of Directors appointed the following officers of the Company: Dr. Antony Harwood as President and Chief Executive Officer, Sheri Rempel and interim Chief Financial Officer and Corporate Secretary (the Management).

The Board of Directors and Management would like to thank all shareholders for their support and confidence.

## About Montero

Montero is a junior exploration company focused on finding, exploring and advancing globally significant gold deposits in Chile. The Company is in the process of relinquishing its portfolio of battery metal projects in Africa to focus on the Isabella gold project in Chile. Montero's board of directors and management have an impressive track record of successfully discovering and advancing precious metal projects. Montero trades on the TSX Venture Exchange under the symbol MON and has 38,547,485 shares outstanding.

*For more information, contact:*

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forward-looking information could cause actual events, results, performance, prospects and opportunities to differ materially from those expressed or implied by such forward-looking information. Forward looking information in this news release includes, but is not limited to, the Company's objectives, goals or future plans, statements, exploration results, potential mineralization, the estimation of mineral resources, exploration and mine development plans, timing of the commencement of operations and estimates of market conditions. Factors that could cause actual results to differ materially from such forward-looking information include, but are not limited to failure to identify mineral resources, failure to convert estimated mineral resources to reserves, the inability to complete a feasibility study which recommends a production decision, the preliminary nature of metallurgical test results, delays in obtaining or failures to obtain required governmental, environmental or other project approvals, political risks, inability to fulfill the duty to accommodate indigenous peoples, uncertainties relating to the availability and costs of financing needed in the future, changes in equity markets, inflation, changes in exchange rates, fluctuations in commodity prices, delays in the development of projects, capital and operating costs varying significantly from estimates and the other risks involved in the mineral exploration and development industry, an inability to complete the Offering on the terms or on the timeline as announced or at all, an inability to predict and counteract the effects of COVID-19 on the business of the Company, including but not limited to the effects of COVID-19 on the price of commodities, capital market conditions, restriction on labour and international travel and supply chains, and those risks set out in the Company's public documents filed on SEDAR. Although the Company believes that the assumptions and factors used in preparing the forward-looking information in this news release are reasonable, undue reliance should not be placed on such information, which only applies as of the date of this news release, and no assurance can be given that such events will occur in the disclosed time frames or at all. The Company disclaims any intention or obligation to update or revise any forward-looking information, whether as a result of new information, future events or otherwise, other than as required by law.

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