

Portofino Announces AGM Results

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Vancouver, June 7, 2021 - [Portofino Resources Inc.](#) (TSXV: POR) (OTCQB: PFFOF) (FSE: POTA) ("Portofino" or the "Company") wishes to report that all management resolutions proposed in the Management Proxy Circular were approved by shareholders at its Annual and Special General Meeting ("AGM") held Monday June 7, 2021, including:

1. The number of Directors for the Company was set at three.
2. The three members elected to the Board of Directors include: David G. Tafel, Stephen J. Wilkinson and Brian Crawford.
3. Manning Elliott LLP, Chartered Accountants, was re-appointed as auditor of the Company for the ensuing year.
4. Disinterested shareholders approved the Equity Incentive Plan.
5. The Company's Stock Option Plan was ratified.

About Portofino Resources Inc.

Portofino is a Vancouver-based Canadian company focused on exploring and developing mineral resource projects in the Americas. Its South of Otter and Bruce Lake projects are in the historic gold mining district of Red Lake, Ontario, Canada proximal to the high-grade Dixie gold project owned by [Great Bear Resources Ltd.](#) In addition, Portofino holds three other northwestern Ontario gold projects; the Gold Creek property located immediately south of the historic Shebandowan Nickel-Copper mine, as well as the Sapawe West and Melema West properties located in the rapidly developing Atikokan gold mining camp.

The Company also holds the right to a 100% interest in the Yergo lithium salar property located within the world-renowned "Lithium Triangle" in Argentina.

For further information on the Company, its projects and its management please visit our website:

<https://www.portofinoresources.com/>.

ON BEHALF OF THE BOARD

"David G. Tafel"

Chief Executive Officer

For Further Information Contact:

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cautioned that any such statements are not guarantees of future performance and that actual performance and exploration and financial results may differ materially from any estimates or projections.

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