

Mosaic Minerals Announces Results of Annual General Meeting

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MONTREAL, Jan. 26, 2023 - [Mosaic Minerals Corp.](#) (CSE: MOC) ("Mosaic" or the "Corporation") is pleased to release the results of its annual general meeting of shareholders held on Tuesday, January 17, 2023 (the "Meeting").

A total of 9,359,331 common shares were represented in person or by proxy at the Meeting, representing 16% of the Company's issued and outstanding common shares. All directors nominated as listed in the information circular were re-elected, as shown in the following table below:

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Jonathan Hamel	9,359,212	100%	6	0%
Luc Gervais	9,359,212	100%	6	0%
Eric Beauchesne	9,359,212	100%	6	0%
Charles Brulotte	9,359,212	100%	6	0%
Appointment of Auditor	9,359,331	100%	0	0%

Details of votes on all matters of business considered at the Meeting are available in the Company's report of voting results on SEDAR (www.sedar.com).

Grant of Stock Options

The Company also announces that incentive stock options have been granted to directors, officers, and consultants to purchase up to 1,750,000 common shares at a price of \$0.09 per share for five years, pursuant to its Stock Option Plan. The Company currently has 63,527,071 shares issued and outstanding, along with 6,000,000 options (including the options described above) and 10,356,000 warrants outstanding.

About Mosaic Minerals Corporation

[Mosaic Minerals Corp.](#) is a Canadian mineral exploration company listed on the Canadian Securities Exchange (CSE: MOC) now focusing on the exploration for future strategic Nickel and Lithium deposits in priority on the Quebec Province territory which have a long and successful history of base metal production principally in the Rouyn-Noranda, Matagami, Val-d'Or and Chibougamau mining camps.

On Behalf of the Board

M. Jonathan Hamel
President & CEO
jhamel@mosaicminerals.ca

This release contains certain "forward-looking information" under applicable Canadian securities laws concerning the Arrangement. Forward-looking information reflects the Company's current internal expectations or beliefs and is based on information currently available to the Company. In some cases, forward-looking information can be identified by terminology such as "may", "will", "should", "expect", "intend", "plan", "anticipate", "believe", "estimate", "projects", "potential", "scheduled", "forecast", "budget" or the negative of those terms or other comparable terminology. Assumptions upon which such forward-looking information is based includes, among others, that the conditions to closing of the Arrangement will be satisfied and that the Arrangement will be completed on the terms set out in the definitive agreement. Many of these assumptions are based on factors and events that are not within the control of the Company, and

there is no assurance they will prove to be correct or accurate. Risk factors that could cause actual results to differ materially from those predicted herein include, without limitation: that the remaining conditions to the Arrangement will not be satisfied; that the business prospects and opportunities of the Company will not proceed as anticipated; changes in the global prices for gold or certain other commodities (such as diesel, aluminum and electricity); changes in U.S. dollar and other currency exchange rates, interest rates or gold lease rates; risks arising from holding derivative instruments; the level of liquidity and capital resources; access to capital markets, financing and interest rates; mining tax regimes; ability to successfully integrate acquired assets; legislative, political or economic developments in the jurisdictions in which the Company carries on business; operating or technical difficulties in connection with mining or development activities; laws and regulations governing the protection of the environment; employee relations; availability and increasing costs associated with mining inputs and labour; the speculative nature of exploration and development; contests over title to properties, particularly title to undeveloped properties; and the risks involved in the exploration, development and mining business. Risks and unknowns inherent in all projects include the inaccuracy of estimated reserves and resources, metallurgical recoveries, capital and operating costs of such projects, and the future prices for the relevant minerals. The Canadian Securities Exchange does not accept responsibility for the adequacy or accuracy of this release.

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