

# Guanajuato Silver Announces Date of Annual General Meeting of the Shareholders

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VANCOUVER, May 31, 2024 - [Guanajuato Silver Company Ltd.](#) (the "Company" or "GSilver") (TSXV:GSVR)(OTCQX:GSVRF) will hold its 2024 annual general meeting of the shareholders ("AGM") on June 28, 2024, at 10am Pacific Time at the office of the Company, Suite 578, 999 Canada Place, Vancouver, British Columbia.

All of the current directors of the company will stand for re-election; all shareholders, who are shareholders as of the record date of May 14, 2024, will be eligible to vote at the AGM. The Company is also proposing the renomination of its existing auditors, KPMG LLP and the annual approval of its stock option plan as required by the rules and policies of the TSX Venture Exchange.

Additional information about the director nominees and the other items of business can be found in the Company's 2024 management information circular and form of proxy or voting instruction form (collectively, the "Meeting Materials"), which are available at the Company's website and at Sedarplus.ca.

The Company will deliver the applicable Meeting Materials to shareholders by posting the Meeting Materials on <https://gsilver.com/investors/agm>. The use of this alternative means of delivery is more environmentally friendly as it will help reduce paper use and it will also reduce the Company's printing and mailing costs. All shareholders will receive a notice and access notification, together with a proxy or voting instruction form, as applicable, which will contain information on how to obtain electronic and paper copies of the Meeting Materials in advance of the AGM.

Shareholders who wish to receive paper copies of the Meeting Materials may request copies using the control number as it appears on the proxy or voting instruction form accompanying your notice and access notification. You may request materials by calling toll free, within North America - 1-888-996-4034 or direct, from outside North America - 1-604-670-8460 and providing your control number as indicated on your proxy or voting instruction form. Meeting Materials will be sent to shareholders at no cost within three business days of a request, if such request is made before the AGM. To ensure that shareholders receive the Meeting Materials in advance of the voting deadline and AGM date, all requests must be received no later than June 14, 2024. If a shareholder does not request paper copies of the Meeting Materials, please note that another proxy/voting instruction form will not be sent and each shareholder should retain its current one for voting purposes. To obtain paper copies of the Meeting Materials after the AGM date, please contact 1-604-670-8460.

Additionally, Guanajuato Silver has arranged to settle \$805,000 in outstanding liabilities of the Company by the issuance of 2,683,333 common shares in the capital of the Company to an arm's length third party at a deemed price of \$0.30 per share (the "Debt Settlement"), subject to the receipt of TSX Venture Exchange approval. The shares to be issued for the Debt Settlement will be subject to a four-month hold period.

## About Guanajuato Silver

GSilver is a precious metals producer engaged in reactivating past producing silver and gold mines in central Mexico. The Company produces silver and gold concentrates from the El Cubo Mines Complex, Valenciana Mines Complex, and the San Ignacio mine; all three mines are located within the state of Guanajuato, which has an established 480-year mining history. Additionally, the Company produces silver, gold, lead, and zinc concentrates from the Topia mine in northwestern Durango. With four operating mines and three processing facilities, Guanajuato Silver is one of the fastest growing silver producers in Mexico.

ON BEHALF OF THE BOARD OF DIRECTORS  
"James Anderson"

## Chairman and CEO

For further information regarding [Guanajuato Silver Company Ltd.](#), please contact:

JJ Jennex, Gerente de Comunicaciones, T: 604 723 1433  
E: [jjj@GSilver.com](mailto:jjj@GSilver.com)  
GSilver.com

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

## Forward-Looking Statements

This news release contains certain forward-looking statements and information, which relate to future events or future performance including, but not limited to, the completion of the shares for debt transaction and the Company's status as one of the fastest growing silver producers in Mexico.

Such forward-looking statements and information reflect management's current beliefs and expectations and are based on information currently available to and assumptions made by the Company; which assumptions, while considered reasonable by the Company, are inherently subject to significant operational, business, economic and regulatory uncertainties and contingencies. These assumptions include: that TSX Venture Exchange approval will be received for the shares for debt settlement; our estimates of mineralized material at El Cubo, VMC, San Ignacio and Topia and the assumptions upon which they are based, including geotechnical and metallurgical characteristics of rock conforming to sampled results and metallurgical performance; available tonnage of mineralized material to be mined and processed; resource grades and recoveries; assumptions and discount rates being appropriately applied to production estimates; the ability of the Company to ramp up processing of mineralized material at Cata at the projected rates and source sufficient high grade mineralized material to fill such processing capacity; prices for silver, gold and other metals remaining as estimated; currency exchange rates remaining as estimated; availability of funds for the Company's projects and to satisfy current liabilities and obligations including debt repayments; capital cost estimates; decommissioning and reclamation estimates; prices for energy inputs, labour, materials, supplies and services (including transportation) and inflation rates remaining as estimated; no labour-related disruptions; no unplanned delays or interruptions in scheduled construction and production; all necessary permits, licenses and regulatory approvals are received in a timely manner; and the ability to comply with environmental, health and safety laws. The foregoing list of assumptions is not exhaustive.

Readers are cautioned that such forward-looking statements and information are neither promises nor guarantees, and are subject to risks and uncertainties that may cause future results, level of activity, production levels, performance or achievements of GSilver to differ materially from those expected including, but not limited to, failure to receive TSX Venture Exchange approval for the shares for debt settlement; market conditions, availability of financing, future prices of gold, silver and other metals, currency rate fluctuations, rising inflation and interest rates, actual results of production, exploration and development activities, actual resource grades and recoveries of silver, gold and other metals, availability of third party mineralized material for processing, unanticipated geological or structural formations and characteristics, geopolitical conflicts including wars, environmental risks, operating risks, accidents, labor issues, equipment or personnel delays, delays in obtaining governmental or regulatory approvals and permits, inadequate insurance, and other risks in the mining industry. There are no assurances that GSilver will be able to successfully discover and mine sufficient quantities of high grade mineralized material at El Cubo, VMC, San Ignacio and Topia for processing at its existing mills to increase production, tonnage milled and recoveries rates of gold, silver, and other metals in the amounts, grades, recoveries, costs and timetable anticipated. In addition, GSilver's decision to process mineralized material from El Cubo, VMC, San Ignacio, Topia and its other mines is not based on a feasibility study of mineral reserves demonstrating economic and technical viability and therefore is subject to increased uncertainty and risk of failure, both economically and technically. Mineral resources and mineralized material that are not Mineral Reserves do not have demonstrated economic viability, are considered too speculative geologically to have the economic considerations applied to them, and may be materially affected by environmental, permitting, legal, title, socio-political, marketing, and other relevant issues. There are no assurances that the Company's projected production of silver, gold and other metals will be realized. In addition, there are no assurances that the Company will meet its production forecasts or generate the anticipated cash flows from operations to satisfy its scheduled debt payments or other liabilities when due or meet financial covenants to which the Company

is subject or to fund its exploration programs and corporate initiatives as planned. There is also uncertainty about the potential resurgence of COVID-19, the ongoing war in Ukraine and conflict in Gaza, and elevated inflation and interest rates and the impact they will have on the Company's operations, supply chains, ability to access mining projects or procure equipment, supplies, contractors and other personnel on a timely basis or at all and economic activity in general. Accordingly, readers should not place undue reliance on forward-looking statements or information. All forward-looking statements and information made in this news release are qualified by these cautionary statements and those in our continuous disclosure filings available on SEDAR at [www.sedar.com](http://www.sedar.com) including the Company's annual information form for the year ended December 31, 2022. These forward-looking statements and information are made as of the date hereof and the Company does not assume any obligation to update or revise them to reflect new events or circumstances save as required by law.

SOURCE: [Guanajuato Silver Company Ltd.](#)

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