

Clean Air Metals Announces Results of Annual General Meeting

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THUNDER BAY, July 29, 2024 - [Clean Air Metals Inc.](#) ("Clean Air Metals" or the "Company") (TSXV:AIR)(FRA:CKU)(OTCQB:CLRMF) announces that the shareholders of the Company approved the following matters at its Annual General Meeting held on July 29, 2024 (the "Meeting"), as follows:

- (i) setting the number of directors at six (6);
- (ii) the election of James Gallagher, Dean Chambers, David Peck, and Mike Garbutt as directors of the Company for the ensuing year; and
- (iii) the appointment of Manning Elliott LLP as Auditor for the Company for the ensuing year.

Shannin Metatawabin and MaryAnn Crichton were not elected as directors of the Company as they received less than majority support at the Meeting. Jim Gallagher, Non-Executive Chair of the Board, commented, "The Board very much thanks Shannin Metatawabin and MaryAnn Crichton for their contributions as directors over the last couple of years, and we wish them well in future endeavours. Given the skill sets of the remaining board members and the Company's current size, the Board does not feel it necessary to fill the remaining director vacancies at this time."

About Clean Air Metals

Clean Air Metals is a development and exploration company advancing its flagship, 100% owned Thunder Bay North Critical Minerals ("TBN") project, 40 km northeast of Thunder Bay, Ontario. The TBN project, accessible by road and next to established infrastructure, hosts two (2) deposits - the Current and Escape deposits, only 2.5 km apart. Together, the deposits host a 13.8 Mt indicated mineral resource containing 2.4M Pt eq. oz (Technical Report on the Thunder Bay North Project, Ontario Canada, NI43-101, SLR Consulting Canada Ltd, June 19, 2023) with significant potential for expansion down-plunge.

One of the rare primary platinum resources outside of South Africa, the TBN project is in a stable and mining-friendly jurisdiction and benefits from longstanding relationships with local First Nations. With its proven technical team, Clean Air Metals is committed to growing the resources at the TBN project and creating long-term value for shareholders.

Social Engagement

Clean Air Metals Inc. acknowledges that the Thunder Bay North Critical Minerals Project is located within the area encompassed by the Robinson-Superior Treaty of 1850 and includes the territories of the Fort William First Nation, Red Rock Indian Band, Biinjitiwabik Zaaging Anishinabek and Kiashke Zaaging Anishinaabek. Clean Air Metals also acknowledges the contributions of the Métis Nation of Ontario, Region 2 and the Red Sky Métis Independent Nation to the rich history of our area.

The Company appreciates the opportunity to work in these territories and remains committed to the recognition and respect of those who have lived, travelled, and gathered on the lands since time immemorial. Clean Air Metals is committed to stewarding Indigenous heritage and remains committed to building, fostering and encouraging a respectful relationship with First Nations, Métis and Inuit peoples based upon principles of mutual trust, respect, reciprocity and collaboration in the spirit of reconciliation.

ON BEHALF OF THE BOARD OF DIRECTORS

"Mike Garbutt"

Mike Garbutt, CEO of Clean Air Metals Inc.

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