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November 22, 2022

News Release

Release #11-2022

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## **Monument Mining Announces Results of Annual General and Special Meeting of Shareholders**

Vancouver, British Columbia – Monument Mining Limited (TSX-V: MMY and FSE: D7Q1) (“**Monument**” or the “**Company**”) is pleased to announce the results from its Annual General and Special Meeting of shareholders held on November 22, 2022 in Vancouver, B.C.

Resolutions tabled at the Annual General and Special Meeting as proposed in the Information Circular dated on October 18, 2022 were all passed with more than 90% “For” for each and overwhelming participation, including: a special resolution authorizing and approving the continuance of the Company out of the federal jurisdiction of Canada under the Canada Business Corporations Act into the provincial jurisdiction of British Columbia under the Business Corporations Act (British Columbia); appointing Grant Thornton LLP as auditors; and fixing the number of board members for the ensuing year at six, being Graham Dickson, Cathy Zhai, Zaidi Harun, Michael John Kitney, Dato’ Sia Hok Kiang, and Jean-Edgar de Trentinian. Each resolution and each nominee of the board of directors have been approved by a vast majority of the shares voted.

Graham Dickson, Chairman of the meeting commented, “I would like to send special thanks for all shareholders that participated the meeting. While the global market is very challenging including for precious metals and commodities due to geopolitical risks, our Board and management team are moving forward in fiscal 2023 focusing on the corporate development, along with a clear, well executed strategy to take the Selinsing Gold Mine to the next stage of cash flow from gold concentrate sales and progress the Murchison Gold Project through targeted exploration for the benefit of all shareholders.”

For more information on these matters, please refer to Monument's Information Circular, available on SEDAR ([www.sedar.com](http://www.sedar.com)) or visit our website at [www.monumentmining.com](http://www.monumentmining.com).

### **About Monument**

Monument Mining Limited (TSX-V: MMY, FSE: D7Q1) is an established Canadian gold producer that owns and operates the Selinsing Gold Mine in Malaysia. Its experienced management team is committed to growth and is also advancing the Murchison Gold Projects comprising Burnakura, Gabanintha and Tuckanarra (20% interest) in the Murchison area of Western Australia. The Company employs approximately 200 people in both regions and is committed to the highest standards of environmental management, social responsibility, and health and safety for its employees and neighboring communities.

Cathy Zhai, President and CEO  
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FOR FURTHER INFORMATION visit the company web site at [www.monumentmining.com](http://www.monumentmining.com) or contact:

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### **Forward-Looking Statement**

*This news release includes statements containing forward-looking information about Monument, its business and future plans ("forward-looking statements"). Forward-looking statements are statements that involve expectations, plans, objectives or future events that are not historical facts and include the Company's plans with respect to its mineral projects and the timing and results of proposed programs and events referred to in this news release. Generally, forward-looking information can be identified by the use of forward-looking terminology such as "plans", "expects" or "does not expect", "is expected", "budget", "scheduled", "estimates", "forecasts", "intends", "anticipates" or "does not anticipate", or "believes", or variations of such words and phrases or state that certain actions, events or results "may", "could", "would", "might" or "will be taken", "occur" or "be achieved". The forward-looking statements in this news release are subject to various risks, uncertainties and other factors that could cause actual results or achievements to differ materially from those expressed or implied by the forward-looking statements. These risks and certain other factors include, without limitation: risks related to general business, economic, competitive, geopolitical and social uncertainties; uncertainties regarding the results of current exploration activities; uncertainties in the progress and timing of development activities; foreign operations risks; other risks inherent in the mining industry and other risks described in the management discussion and analysis of the Company and the technical reports on the Company's projects, all of which are available under the profile of the Company on SEDAR at [www.sedar.com](http://www.sedar.com). Material factors and assumptions used to develop forward-looking statements in this news release include: expectations regarding the estimated cash cost per ounce of gold production and the estimated cash flows which may be generated from the operations, general economic factors and other factors that may be beyond the control of Monument; assumptions and expectations regarding the results of exploration on the Company's projects; assumptions regarding the future price of gold or other minerals; the timing and amount of estimated future production; the expected timing and results of development and exploration activities; costs of future activities; capital and operating expenditures; success of exploration activities; mining or processing issues; exchange rates; and all of the factors and assumptions described in the management discussion and analysis of the Company and the technical reports on the Company's projects, all of which are available under the profile of the Company on SEDAR at [www.sedar.com](http://www.sedar.com). Although the Company has attempted to identify important factors that could cause actual results to differ materially from those contained in forward-looking statements, there may be other factors that cause results not to be as anticipated, estimated or intended. There can be no assurance that such statements will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. Accordingly, readers should not place undue reliance on forward-looking statements. The Company does not undertake to update any forward-looking statements, except in accordance with applicable securities laws.*