

Erin Ventures Inc - Reports AGM Results

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VICTORIA, July 2, 2019 - [Erin Ventures Inc.](#) ("Erin") [TSXV: EV] announces the results of its Annual General and Special Meeting held on June 28, 2019. A quorum of shareholders representing, in person and by proxy, a total of 37,801,179 Common Shares (approximately 46.65% of the total outstanding Common Shares) were present. All the resolutions presented to the shareholders were approved (see the SEDAR filing of the Company's Information Circular, dated May 21, 2019 for details).

Specifically, the following resolutions were approved:

1. To accept the audited financial statements for the fiscal period ended June 30, 2018 and the auditor's report thereon.
2. To set the number of Directors to be elected (set at 4).
3. To elect Directors for the ensuing year. Elected: Tim Daniels; Dusan Podunavac; Vladan Milosevic; James Wallis.
4. To appoint auditors for the ensuing year and to authorize the directors to fix the remuneration of the auditors. Appointed - Morgan LLP, Chartered Accountants.
5. Approval of Erin's Stock Option Plan.
6. Approval of Shareholder Protection Rights Plan.

The results of the vote on the election of the Board of Directors are as follows:

Tim Daniels	
Votes For:	34,175,537 (92.81%)
Votes Withheld:	2,646,219 (7.19%)

James Wallis	
Votes For:	35,817,918 (97.27%)
Votes Withheld:	1,003,838 (2.73%)

Vladan Milosevic	
Votes For:	34,717,175 (94.28%)
Votes Withheld:	2,104,581 (5.72%)

Dusan Podunavac	
Votes For:	35,814,953 (97.27%)
Votes Withheld:	1,006,803 (2.73%)

On behalf of the Board of Directors,
Blake Fallis, General Manager

About Erin Ventures

[Erin Ventures Inc.](#) is an international mineral exploration and development company with boron assets in Serbia. Headquartered in Victoria, B.C., Canada, Erin's shares are traded on the TSX Venture Exchange under the symbol "EV" and the OTCQB Venture Market under the symbol "ERVFF". For detailed information please see Erin's website at www.erinventures.com or the Company's filed documents at www.sedar.com.

For further information, please contact:

[Erin Ventures Inc.](#)

Blake Fallis, General Manager

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Canada

Erin's Public Quotations:

Canada

TSX Venture: EV

USA

OTCQB: ERVFF

Europe

Berlin Stock Exchange: EKV

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 press release may contain or refer to forward-looking information under Canadian securities legislation, including statements regarding the timing of future mineral resource estimates and the PEA, estimation of mineral resources, exploration results, potential mineralization, exploration and mine development plans, timing of the commencement of operations and future production and is based on current expectations that involve a number of business risks and uncertainties. The words 'believe,' 'expect,' 'feel,' 'plan,' 'anticipate,' 'project,' 'could,' 'should' and other similar expressions generally identify forward-looking statements. Forward-looking statements are subject to significant risks and uncertainties, and other factors that could cause actual results to differ materially from expected results. Readers should not place undue reliance on forward-looking statements. Factors that could cause actual results to differ materially from any forward-looking statement include, but are not limited to, failure to convert estimated mineral resources to reserves, capital and operating costs varying significantly from estimates, the preliminary nature of metallurgical test results, delays in obtaining or failures to obtain required governmental, environmental or other project approvals, political risks, uncertainties relating to the availability and costs of financing needed in the future, changes in equity markets, inflation, changes in exchange rates, fluctuations in commodity prices, delays in the development of projects and the other risks involved in the mineral exploration and development industry, as well as those factors discussed in the section entitled 'Risks of the Business' in the Company's most recent regulatory filings which are posted on SEDAR at www.sedar.com. These forward-looking statements are made as of the date hereof and the Company assumes no responsibility to update them or revise them to reflect new events or circumstances other than as required by applicable securities law. These and other factors made in public disclosures and filings by the Company should be considered carefully.

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