

Millennial Lithium Provides Results from AGM and Awards PSU's

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Vancouver, May 3, 2021 - [Millennial Lithium Corp.](#) (TSXV: ML) (FSE: A3N2) (OTCQX: MLNLF) ("Millennial" or the "Company") announces the results of its annual general meeting of shareholders held on April 20th, 2021, in West Vancouver, Canada. Shareholders voted in favour of all items put forward by the board of directors and management including the Company's Long Term Incentive Plan (the "Plan" as described below).

All six of the individuals nominated for the board of directors were elected and the directors for the ensuing year, with the number of directors fixed at six are: Farhad Abasov, Jack Scott, Graham Harris, Richard Lacroix, Kyle Stevenson and Charles Yeung.

The shareholders also voted in favour of appointing Davidson & Company LLP, as auditor of the company for the ensuing year and authorizing directors to fix the auditors' remuneration; approving and granting annual approval to the company's incentive stock option plan; and approving the Company's performance share unit plan.

Millennial further announces that the Company's Compensation Committee has approved the award of 2,000,000 PSUs to certain directors, officers, employees and consultants (an "Award Holder"). The 2,000,000 PSUs carry no award price. The 2,000,000 PSUs are subject to certain vesting provisions.

On March 24, 2021, Millennial announced that it had adopted the Plan which provides for the issuance of up to 2,000,000 performance share units (the "PSUs"). Each PSU, when it vests, entitles the holder to acquire one common share (the "PSU Shares") of the Company. Any PSU Shares issued are subject to a four month resale restriction imposed by TSX Venture Exchange policies which ends four months after the award of the PSU.

The award of the 2,000,000 PSUs represents all of the PSUs available under the Plan. No further PSU awards can be made under the Plan. The Plan has received TSX Venture Exchange approval.

To find out more about Millennial [Lithium Corp.](#) please contact Investor Relations at (604) 662-8184 or email info@millenniallithium.com.

[Millennial Lithium Corp.](#)

"Farhad Abasov"

President and CEO, Director

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