

Discovery Announces Annual General Meeting Results

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TORONTO, May 15, 2024 - [Discovery Silver Corp.](#) (TSX: DSV, OTCQX: DSVSF) ("Discovery" or the "Company") today announced the results of voting at its Annual General Meeting held today. Shareholders voted in favour of the election of all director nominees: Murray John (Chair); Tony Makuch; Jeff Parr; Moira Smith; Daniel Vickerman; Jennifer Wagner; and Barry Olson. Details of the votes are set out below:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Murray John	189,120,043	99.21	1,504,559	0.79
Tony Makuch	187,908,112	98.57	2,716,490	1.43
Jeff Parr	189,170,054	99.24	1,454,548	0.76
Moira Smith	189,201,624	99.25	1,422,978	0.75
Daniel Vickerman	189,170,711	99.24	1,453,891	0.76
Jennifer Wagner	166,845,268	87.53	23,779,334	12.47
Barry Olson	188,802,948	99.04	1,821,654	0.96

Shareholders also voted in favour of (i) appointing PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Company for the ensuing year and; (ii) Amendments of the Restricted Share Unit Plan and Deferred Share Unit Plan of the Company. Further details on these items can be found in the Company's Management Information Circular dated April 5, 2024 and filed on SEDAR+. Details of the votes are set out below.

	Outcome of Vote	Votes For	% For	Votes
Appointment of Auditors	Carried	210,063,916	99.33	1,410,000
Amendments of Restricted Share Unit Plan and Deferred Share Unit Plan	Carried	179,667,151	94.25	10,957,000

About Discovery

Discovery's flagship project is its 100%-owned Cordero project, one of the world's largest undeveloped silver deposits. The Feasibility Study completed in February 2024 demonstrates that Cordero has the potential to be developed into a large-scale, long-life project with low unit costs and attractive economic returns that offers the combination of margin, size and scalability. Cordero is located close to infrastructure in a prolific mining belt in Chihuahua State, Mexico.

On Behalf of the Board of Directors,
Tony Makuch, P.Eng
President, CEO & Director

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