

Kermode completes Annual General and Special Meeting

Victoria, British Columbia – (October 19, 2022) - Kermode Resources Ltd. (TSXV: KLM) (“KLM” or “Company”) reports all matters put forward by management were approved at the Annual General and Special Meeting. Ms. Francine Long did withdraw her name from consideration after the mailing of the circular, but before the meeting. A total of 28,792,014 common shares representing 24.07% of the Company's issued and outstanding common shares were voted in connection with the Meeting. Shareholders voted as follows:

Nominee	Votes For (%)
Peter Clausi	78%
Peter Bell	78%

At the Meeting, shareholders also approved other resolutions, as detailed below.

Motions	Votes For (%)
Appointment of Auditors	91%
To approve and ratify the Company's new security based compensation plan	76%
To consider and if thought advisable, to empower the board to cause the delisting of the Corporation's common shares from the TSX Venture Exchange and listing of the Corporation's common shares on the Canadian Securities Exchange	67%

Following the meeting, the Board appointed Maxime Lepine as a Director.

About Kermode

Kermode is a junior mining company hunting for exploration opportunities around the world.

On Behalf of the Board of Directors,
KERMODE RESOURCES LTD

"Peter Bell"
President/CEO

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Forward-Looking Statements

This news release contains certain statements that constitute forward-looking statements as they relate to KLM and its management. Forward-looking statements are not historical facts but represent management's current expectation of future events, and can be identified by words such as "believe", "expects", "will", "intends", "plans", "projects", "anticipates", "estimates", "should", "continues" and similar expressions. Although management believes that the expectations represented in such forward-looking statements are reasonable, there can be no assurance that they will prove to be correct or will come to pass.

All statements, other than statements of historical facts, are forward-looking statements. Generally, forward-looking statements relate to future events or future performance and reflect our expectations or beliefs regarding future events.