



PRESS RELEASE

MEGA URANIUM LTD.: "MGA" (TSX)

FOR IMMEDIATE RELEASE: March 30, 2021

MEGA URANIUM ANNOUNCES RESULTS OF ANNUAL SHAREHOLDER MEETING

Toronto, Ontario (March 30, 2021) – Mega Uranium Ltd. (TSX: MGA) announces the results of its annual shareholder meeting held earlier today. Each of the nominees listed below was elected as a director by a show of hands of the majority of shareholders. The results of the shares voted in person or by proxy in respect of the election of each director are:

Nominee	Shares Voted For	Shares Withheld
Albert Contardi	32,432,958 (79%)	8,651,002 (21%)
Larry Goldberg	36,080,426 (88%)	5,003,534 (12%)
Arni Johannson	39,337,602 (96%)	1,746,358 (4%)
Douglas Reeson	38,028,261 (93%)	3,055,699 (7%)
Stewart Taylor	39,357,647 (96%)	1,726,313 (4%)

At the meeting, shareholders also appointed Ernst & Young LLP as the company's auditors, to hold office until the next annual meeting.

Complete voting results of the meeting are available under the company's profile on sedar.com.

ABOUT MEGA URANIUM LTD.

Mega Uranium Ltd. is a Toronto-based mineral resources company with a focus on uranium properties in Australia and Canada and a portfolio of equity investments in uranium-focused companies. Further information on Mega can be found on the company's website at www.megauranium.com.

For further information please contact:

Mega Uranium Ltd.
Richard Patricio
Chief Executive Officer and President
T: (416) 643-7630
info@megauranium.com
www.megauranium.com