



AMERICAN HELIUM INC.

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TSX Venture Exchange: [AHE.H](#)

American Helium Announces Results of Annual General Meeting

VANCOUVER, CANADA – (November 9th, 2021) – American Helium Inc. (the “Company” or “American Helium”) (TSXV: AHE.H) announces that at the annual general meeting (the “AGM”) of shareholders of the Company held on November 9th, 2021, the shareholders elected Craig Auringer, Nick DeMare and Graham Scott as directors of the Company. The shareholders also passed all other resolutions including an ordinary resolution approving the adoption of the Company’s new stock option plan, pursuant to which the Company may grant stock options up to 10% of its issued and outstanding common shares at the time of the grant.

Graham Scott, a newly appointed director, is a noteworthy leader in the business management space, and current Vice-President of Operations at Bonsai Capital Ltd. He provides support to companies' directors and management team. He is the VP of Administrative Services for Pasithea Therapeutics Corp and Durango Gold Corp. He has been praised for his organization and time management skills, which have helped create and grow business across several industries including: Biotech, Construction, Mining and Exploration. Graham’s background consists of business management, marketing and organizational behavior and he holds his Canadian securities license with the focus on capital markets.

Following the Meeting, the directors appointed Craig Auringer as Chief Executive Officer of the Company, Nick DeMare as Interim Chief Financial Officer and Corporate Secretary. The Board also appointed Craig Auringer, Nick DeMare and Graham Scott to the audit committee.

Contact

American Helium Inc.

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