Denarius Metals Announces Voting Results of the Annual General and Special Meeting of Shareholders Held Today

Toronto, Ontario--(Newsfile Corp. - June 7, 2023) - Denarius Metals Corp. (TSXV: DSLV) (OTCQX: DNRSF) ("Denarius Metals" or "the Company") is pleased to announce the voting results of the Annual General and Special Meeting of Shareholders held today. The detailed results of the votes for each matter acted upon are set out below:

Item	Description of Matter	Outcome	Voted	Voted (%)
1.	Fixing the number of directors at five	Approved	For 24,777,159 Against 27,732	99.89% 0.11%
2.	The election of the following individuals as directors of the Company to hold office until the next annual meeting of the Company or until their successors are appointed or elected:			
	Serafino Iacono	Approved	For 24,715,099 Withheld 89,792	99.64% 0.36%
	Paul Sparkes	Approved	For 24,547,749 Withheld 257,142	98.96% 1.04%
	Francisco Sole	Approved	For 24,697,749 Withheld 107,142	99.57% 0.43%
	Hernan Juan Jose Martinez Torres	Approved	For 24,697,749 Withheld 107,142	99.57% 0.43%
	Federico Restrepo-Solano	Approved	For 24,700,749 Withheld 104,142	99.58% 0.42%
3.	Appointment of KPMG LLP as auditors of the Company at a remuneration to be fixed by the directors	Approved	For 25,339,106 Withheld 110,808	99.57% 0.43%
4.	Approval of an ordinary resolution reapproving the stock option plan of the Company which fixes the maximum aggregate number of shares for issuance under the plan at 10% of the issued and outstanding shares of the Company, on a rolling basis, as more particularly described in the management information circular of the Company dated May 4, 2023	Approved	For 24,738,931 Against 65,960	99.73% 0.27%

About Denarius Metals

Denarius Metals is a Canadian junior company engaged in the acquisition, exploration, development and eventual operation of polymetallic mining projects in high-grade districts, with its principal focus on the Lomero Project in Spain. The Company signed a definitive option agreement with Europa Metals Ltd. in November 2022 pursuant to which Europa has granted Denarius Metals two options to acquire up to an 80% ownership interest in the Toral Zn-Pb-Ag Project, Leon Province, Northern Spain. The Company's 100%-owned Zancudo Project in Colombia provides an opportunity to develop near-term production and cash flow through local contract miners and long-term growth through exploration.

Additional information on Denarius Metals can be found on its website at www.denariusmetals.com and by reviewing its profile on SEDAR at www.sedar.com.

Cautionary Statement on Forward-Looking Information

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

This news release contains "forward-looking information", which may include, but is not limited to, statements with respect to anticipated business plans or strategies. Often, but not always, forward-looking statements can be identified by the use of words such as "plans", "expects", "is expected", "budget", "scheduled", "estimates", "forecasts", "intends", "anticipates", or "believes" or variations (including negative variations) of such words and phrases, or state that certain actions, events or results "may", "could", "would", "might" or "will" be taken, occur or be achieved. Forward-looking statements involve known and unknown risks, uncertainties and other factors which may cause the actual results, performance or achievements of Denarius Metals to be materially different from any future results, performance or achievements expressed or implied by the forward-looking statements. Factors that could cause actual results to differ materially from those anticipated in these forward-looking statements are described under the caption "Risk Factors" in the Company's Annual Information Form dated April 21, 2023 which is available for view on SEDAR at www.sedar.com. Forward-looking statements contained herein are made as of the date of this press release and Denarius Metals disclaims, other than as required by law, any obligation to update any forward-looking statements whether as a result of new information, results, future events, circumstances, or if management's estimates or opinions should change, or otherwise. There can be no assurance that forward-looking statements will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. Accordingly, the reader is cautioned not to place undue reliance on forward-looking statements.

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