



ENTRÉE RESOURCES ANNOUNCES 2023 AGM RESULTS

Vancouver, B.C., June 22, 2023 – Entrée Resources Ltd. (TSX:ETG; OTCQB:ERLFF – the “**Company**” or “**Entrée**”) is pleased to announce the results of voting at its annual general meeting of shareholders which was held today (the “**Meeting**”). All matters submitted to shareholders for approval as set out in the Company’s Notice of Meeting and Information Circular, both dated May 15, 2023, were approved by the requisite majority of votes cast at the Meeting.

NUMBER OF DIRECTORS

Shareholders approved setting the number of directors at six.

ELECTION OF DIRECTORS

The details of the voting results for the election of directors are set out below:

Director	<u>Votes For</u>		<u>Withheld Votes</u>	
	#	%	#	%
Teresa Conway	118,214,273	98.83	1,402,298	1.17
Alan Edwards	117,833,073	98.51	1,783,498	1.49
Allan Moss	117,822,773	98.50	1,793,798	1.50
Michael Price	117,833,073	98.51	1,783,498	1.49
Paula Rogers	117,926,733	98.59	1,689,838	1.41
Stephen Scott	117,939,233	98.60	1,677,338	1.40

APPOINTMENT OF AUDITORS

Davidson & Company LLP, Chartered Professional Accountants was re-appointed auditors of the Company for the ensuing year at the remuneration to be fixed by the directors.

STOCK OPTION PLAN

Shareholders approved amendments to and the renewal of the Company’s Stock Option Plan.

Detailed voting results for the Meeting are available on SEDAR at www.sedar.com.

ABOUT ENTRÉE RESOURCES LTD.

Entrée Resources Ltd. is a well-funded Canadian mining company with a unique carried joint venture interest on a significant portion of one of the world’s largest copper-gold projects – the Oyu Tolgoi project in Mongolia. Entrée has a 20% or 30% carried participating interest in the Entrée/Oyu Tolgoi joint venture, depending on the depth of mineralization. Horizon Copper Corp. and Rio Tinto are major shareholders of

Entrée, beneficially holding approximately 25% and 16% of the shares of the Company, respectively. More information about Entrée can be found at www.EntreeResourcesLtd.com.

FURTHER INFORMATION

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Investor Relations

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