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NEWS RELEASE

CENTURION ANNOUNCES ANNUAL GENERAL MEETING RESULTS

Vancouver, B.C., April 22, 2019. **Centurion Minerals Ltd. (CTN: TSX-V)** (“Centurion” or “the Company”) announces the results of its Annual General Meeting (“AGM”) held April 18, 2019. Shareholders approved the following resolutions proposed in the Management Proxy Circular:

- i. The number of Directors for the Company was set at four;
- ii. The four members elected to the Board of Directors include: David G. Tafel, Stephen J. Wilkinson, Kenneth A. Cawkell, and Joseph Del Campo;
- iii. Manning Elliot LLP, Chartered Accountants, was reappointed as auditor of the Company.
- iv. The Company's Stock Option Plan was ratified;
- v. A special resolution amending the Company's articles was approved

All resolutions were approved by a minimum of 99% of voted shares in favour.

Subsequent to the AGM, the Board of Directors re-appointed the following officers:

Mr. Stephen Wilkinson - Chairman of the Board

Mr. David Tafel - President & CEO

Mr. Kenneth Cawkell - Secretary

Mr. Jeremy Wright - Chief Financial Officer

ABOUT CENTURION

Centurion Minerals Ltd. is a Canadian-based company with an international focus on the exploration and development of agri-mineral projects. In addition, the Company is actively searching for related business opportunities to enhance its value and has recently announced that management is investigating the potential for entering the South American cannabis and related products industry.

On Behalf of the Board,

“David G. Tafel”

President and CEO

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The statements made in this news release may contain forward-looking statements that may involve a number of risks and uncertainties. Actual events or results could differ materially from the Company's expectations and projections.

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