

## AUSTIN RESOURCES ANNOUNCES SHAREHOLDER MEETING RESULTS

**TORONTO, ONTARIO (March 29, 2021) Austin Resources Ltd. (“Austin” or the “Company”) (AUT.H)** is pleased to announce that at the annual and special meeting of shareholders held on March 29, 2021 (the “Meeting”), the shareholders re-elected Weimin Fu, Juming Li and Dong Zheng as directors of the Company for the forthcoming year. All of the votes cast at the Meeting were voted for each director (with no votes withheld for any of the directors).

McGovern Hurley LLP, Chartered Professional Accountants, were re-appointed as the auditors of the Company until the next annual meeting of shareholders or until their successors are duly appointed, at a remuneration to be fixed by the directors.

*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.*

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