Cleghorn Minerals Announces Annual General Meeting Results

Val-d'Or, Québec--(Newsfile Corp. - September 8, 2020) - Cleghorn Minerals Ltd. (TSXV: CZZ) ("Cleghorn" or the "Company") announces the results of its annual general meeting of shareholders held by telephone conference on September 4, 2020.

At the meeting, shareholders elected four directors, being Joseph Groia, Glenn J. Mullan, Karen Rees and Christian Wirth. Shareholders also appointed Raymond Chabot Grant Thornton LLP as the Company's auditor.

The Company welcomes Karen Rees and Christian Wirth as new additions to the Board and is appreciative of the experience, diversity and skills that they will add to the Board. The Company also thanks Andrew Pepper who did not stand for re-election for his hard work, dedication and efforts to the business and affairs of the Company over the past many years and wishes him all the very best in his future endeavours.

Following the shareholder meeting, the Board reconstituted its Audit Committee, its Compensation and Corporate Governance Committee and its Health & Safety/Sustainability Committee and also reappointed officers for the ensuing year as follows:

President, Chief Executive Officer & Secretary:	Glenn J. Mullan
Chief Financial Officer:	Isabelle Gauthier
Vice-President, Exploration:	Michael Rosatelli

The Company's Board has granted incentive stock options to its directors and officers entitling the purchase of an aggregate 1,420,861 common shares at a per share price of $0.10 for a period of five years.

About Cleghorn Minerals Ltd.

Cleghorn is a junior mineral exploration company with a 100% interest in the *Meech Lake - Matachewan Prospect,* a property located in northeastern Ontario, subject to an aggregate 3.5% NSR.

For additional information, please contact:

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Forward Looking Statements:

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