



NEWS RELEASE

ARIZONA SILVER ANNOUNCES RESULTS OF AGSM

Vancouver, British Columbia, September 19, 2023 – Arizona Silver Exploration Inc. (TSXV: AZS) (OTCQB:AZASF) (“AZS” or the “Company”) is pleased to announce that all resolutions as set out in the Company’s notice of meeting and information circular dated August 10, 2023 were passed at its annual general and special meeting held in Vancouver B.C. on September 14, 2023 (the “AGSM”)

The shareholders approved, by a minimum 99.40% requisite majority, all motions put forth at the AGSM, including the re-election of the four directors, appointment of Smythe LLP as auditors of the Company and the approval of the 10% Rolling Stock Option Plan. A total of 25,523,628 common shares of the Company’s issued and outstanding shares were represented in person or by proxy at the AGSM.

The following four incumbent directors were re-elected:

- Mike Stark
- Gregory Hahn
- Eugene Spiering
- James Engdahl

Following the AGM, the Board of Directors re-appointed Mike Stark as Chairman, President and CEO, Gregory Hahn as Vice-President, Exploration and Dong H. Shim as CFO and Corporate Secretary

Name Change

The Company wishes to announce that subject to TSX-V approval it intends to change its name to Arizona Gold & Silver Inc. The Company’s shareholders approved a special resolution in this regard at the Company’s AGSM. The Company will retain the trading symbol “AZS”. The new domain name will be www.arizonagoldsilver.com. A further news release will be issued announcing the effective date of the change of name.

Shareholders are not required to take any action in connection with the change of name and share certificates bearing the name “Arizona Silver Exploration Inc.” remain valid and need not be exchanged.

About Arizona Silver Exploration Inc.

Arizona Silver is a young exploration company focused on exploring gold-silver properties in western Arizona and Nevada. The flagship asset is the Philadelphia gold-silver property where the Company is drilling off an epithermal gold-silver system.

On behalf of the Board of Directors:

ARIZONA SILVER EXPLORATION INC.

Mike Stark, President and CEO, Director

Phone: (604) 833-4278

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