

Avalon Advanced Materials announces AGM and EGM meeting results

Avalon Advanced Materials Inc. {TSX: AVL} is pleased to announce the results of its 2017 Annual and Special Meeting of Shareholders held in Toronto, Ontario on February 22, 2017.



Avalon Announces the Results of its 2017 Annual and Special Meeting of Shareholders

Toronto, ON – Avalon Advanced Materials Inc. {TSX: AVL} is pleased to announce the results of its 2017 Annual and Special Meeting of Shareholders held in Toronto, Ontario on February 22, 2017.

At the Meeting, all five director nominees listed in the Company's information circular dated January 10, 2017 were elected as directors of the Company. The detailed results of the vote are as follows:

| Director | Number of Votes Cast | Percentage of Votes Cast |
|--------------|----------------------|--------------------------|
| Donald Bubar | In Favour: | |
| | Withheld: | 29,932,828 |
| | | 970,654 96.86 |
| | | 3.14 |

Brian MacEachen In Favour:

Withheld: 29,927,482

976,000 96.84

3.16

Alan Ferry In Favour:

Withheld: 29,949,291

954,191 96.91

3.09

Jane Pagel In Favour:

Withheld: 29,972,222

931,260 96.99

3.01

Kenneth G. Thomas In Favour:

Withheld: 29,947,401

956,081 96.91

3.09

Former director Peter McCarter has retired from business and, accordingly, chose not to stand for re-election. Avalon President & CEO, Don Bubar, thanks Mr. McCarter for his 10 years of service to Avalon, especially as a member of the Company's Audit Committee and as chair of the Company's Compensation, Governance and Nominating Committee.

In addition, at the Meeting shareholders appointed Deloitte LLP as auditors of the Company and approved amendments to, as well as all unallocated options, rights or other entitlements under the Company's stock option plan.

About Avalon Advanced Materials Inc.

Avalon Advanced Materials Inc. is a Canadian mineral development company specializing in niche market metals and minerals with growing demand in new technology. The Company has three advanced stage projects, all 100%-owned, providing investors with exposure to lithium, tin and indium, as well as

rare earth elements, tantalum, niobium, and zirconium. Avalon is currently focusing on its Separation Rapids Lithium Project, Kenora, ON and its East Kemptville Tin-Indium Project, Yarmouth, NS. Social responsibility and environmental stewardship are corporate cornerstones.

For questions and feedback, please e-mail the Company at ir@AvalonAM.com

or

phone Don Bubar, President & CEO at +1 416-364-4938

This news release contains “forward-looking statements” within the meaning of the United States Private Securities Litigation Reform Act of 1995 and applicable Canadian securities legislation. Generally, these forward-looking statements can be identified by the use of forward-looking terminology such as “potential”, “scheduled”, “anticipates”, “continues”, “expects” or “does not expect”, “is expected”, “scheduled”, “targeted”, “planned”, or “believes”, or variations of such words and phrases or state that certain actions, events or results “may”, “could”, “would”, “might” or “will be” or “will not be” taken, reached or result, “will occur” or “be achieved”. Forward-looking statements are subject to known and unknown risks, uncertainties and other factors that may cause the actual results, level of activity, performance or achievements of Avalon to be materially different from those expressed or implied by such forward-looking statements. Forward-looking statements are based on assumptions management believes to be reasonable at the time such statements are made. Although Avalon has attempted to identify important factors that could cause actual results to differ materially from those contained in forward-looking statements, there may be other factors that cause results not to be as anticipated,

estimated or intended. Factors that may cause actual results to differ materially from expected results described in forward-looking statements include, but are not limited to market conditions, and the possibility of cost overruns or unanticipated costs and expenses as well as those risk factors set out in the Company's current Annual Information Form, Management's Discussion and Analysis and other disclosure documents available under the Company's profile at www.SEDAR.com. There can be no assurance that such statements will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. Such forward-looking statements have been provided for the purpose of assisting investors in understanding the Company's plans and objectives and may not be appropriate for other purposes. Accordingly, readers should not place undue reliance on forward-looking statements. Avalon does not undertake to update any forward-looking statements that are contained herein, except in accordance with applicable securities laws.

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