Minera IRL – All AGM resolutions passed

Minera IRL {CSE: MIRL

At Minera IRL Ltd.'s annual general meeting held on Dec. 6, 2018, in Vancouver, the company's shareholders adopted all of the resolutions presented.

Each of these resolutions was adopted by the affirmative vote of over 99 per cent of the votes cast at the meeting.

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MINERA IRL REPORTS RESULTS OF AGM

At Minera IRL Ltd.'s annual general meeting held on Dec. 6, 2018, in Vancouver, B.C., Canada, the company's shareholders adopted all of the resolutions presented, including receiving the annual financial statements, re-electing the two incumbent directors and reappointing the incumbent auditor. Each of these resolutions was adopted by the affirmative vote of over 99 per cent of the votes cast at the meeting.

Management believes that the results of the Nov. 30, 2016, annual general meeting, at which only Gerardo Perez was elected, represent the beginning of a period of stability, which has steadily improved in 2017 and 2018.

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Since Nov. 30, 2016, Diego Benavides, Michael Iannacone, Jesus Lema and Santiago Valverde were added to the board; none of them have resigned, been removed or failed to stand for re-election. At the company's annual general meeting held on Dec. 6, 2018, the only two directors up for re-election – Mr. Lema and Mr. Valverde – were elected by an overwhelming majority of 99.2 per cent of the votes cast.

Gerardo Perez, the company's executive chairman, commented: *"All of us at the company truly appreciate this demonstration of shareholder support. We believe that we are well on the way to delivering measurable improvements at the Corihuarmi mine, results about COFIDE and new financing options to the Ollachea project, and we are looking forward to confirming that this shareholder support is deserved."*