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NEWS RELEASE

TSX-V: GMN

Annual General Meeting of Shareholders

Toronto, Canada. May 31, 2018 – GobiMin Inc. held its Annual General Meeting on May 31, 2018. All matters placed before the shareholders were approved. The current members of the board, comprised of Messrs. Felipe Tan, Hubert R. Marleau, Dominic Cheng, Joyce Ko, Ma Jianqing and Maxime Lemieux, were re-elected as directors of the Company.

For further information, please contact:

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