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Cornish Metals Inc.
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CORNISH METALS ANNOUNCES RESULTS OF ITS 2021 ANNUAL GENERAL AND SPECIAL MEETING OF THE SHAREHOLDERS

Vancouver, August 2, 2021

Cornish Metals Inc. (**TSX-V/AIM: CUSN**) ("Cornish Metals" or the "Company") is pleased to announce the results of its 2021 Annual General and Special Meeting of the shareholders of the Company held via live audio teleconference on July 30, 2021 (the "**Meeting**"). Proxies representing 77,420,674 common shares of the Company ("**Common Shares**"), being 28.68% of the issued and outstanding Common Shares, were voted. All resolutions were passed.

The voting results of the business of the Meeting are summarized as follows:

MOTION	Votes For	% For	Votes Against	% Against	Votes Withheld
Number of directors set at six	75,315,507	99.99%	10,300	0.01%	Nil
Election of D. Grenville Thomas	75,240,222	99.89%	Nil	0.00%	85,585
Election of Patrick F.N. Anderson	75,240,222	99.89%	Nil	0.00%	85,585
Election of Kenneth A. Armstrong	75,233,863	99.88%	Nil	0.00%	91,944
Election of Donald R. Njegovan	75,238,222	99.88%	Nil	0.00%	87,585
Election of Richard D. Williams	75,141,067	99.75%	Nil	0.00%	184,740
Election of John F.G. McGloin	75,308,948	99.98%	Nil	0.00%	16,859
Appointment of Auditors	77,410,374	99.99%	Nil	0.00%	10,300
Approval and Ratification of Stock Option Plan	75,216,533	99.85%	109,274	0.15%	Nil
Confirmation of the Amended and Restated By-Law	75,065,208	99.65%	260,599	0.35%	Nil
Approval of General Share	75,292,318	99.96%	33,489	0.04%	Nil

Authority					
Approval of Pre-Emptive Disapplication Authority	75,251,094	99.90%	74,713	0.10%	Nil
Approval of Electronic Communication Resolution	75,303,729	99.97%	22,078	0.03%	Nil

ABOUT CORNISH METALS

Cornish Metals completed the acquisition of the South Crofty tin and United Downs copper / tin projects, plus additional mineral rights located in Cornwall, UK, in July 2016 (see Company news release dated July 12, 2016). The additional mineral rights cover an area of approximately 15,000 hectares and are distributed throughout Cornwall. Some of these mineral rights cover old mines that were historically worked for copper, tin, zinc, and tungsten.

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ON BEHALF OF THE BOARD OF DIRECTORS

"Richard D. Williams"

Richard D. Williams, P.Geo

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