

Results of Voting at Annual General Meeting

Axmin Inc. (TSXV: AXM) ("**AXM**" or the "**Company**") is pleased to report that the Company's shareholders voted in favour of all items of business set out in the Notice of the Annual General Meeting dated September 9, 2020 at the Company's Annual General Meeting ("AGM") held on October 5, 2020.

AGM Details

Shareholders representing 60.25% of the outstanding shares voted. At the Meeting, shareholders duly elected the proposed nominees to be directors of the Company and voted overwhelmingly in favour of all the matters submitted before the AGM, including:

Motions	Number of Votes Cast	Non Vote	Votes "For"	Votes "For" %
Number of Directors - 3	82,277,729	1,252,121	80,579,508	99.45%
Lucy Ya	82,277,729	1,252,121	80,560,608	99.43%
Joe Tai	82,277,729	1,252,121	80,563,708	99.43%
Terry Wong	82,277,729	1,252,121	80,564,708	99.43%
Appointment of Auditors - MNP LLP	82,277,729	1,252,121	80,310,616	98.82%

Final voting results on all matters voted on at the 2020 Annual General Meeting of Shareholders have been filed with Canadian securities regulators.