



Canada Cobalt Works Inc.
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CanadaCobaltWorks.com

CANADA COBALT AGM RESULTS

March 12, 2020 – Canada Cobalt Works Inc. (TSX.V: CCW) (OTC: CCWOF) (Frankfurt: 4T9B) (the “Company” or “Canada Cobalt”) announces that the Annual General Meeting was held today, Thursday March 12, 2020 and is pleased to report that all resolutions were approved with over 99% voting in favour in all categories. Resolutions passed are listed below.

1. The following individuals were re-elected Directors of the Company: Frank J. Basa, Jacques Monette, Dianne Tookenay, Robert Setter and Marc Bamber.
2. McGovern, Hurley, Cunningham, Chartered Accountants, were re-appointed as Company auditors.
3. Adoption of the Company’s 10% rolling share option plan was ratified and approved.

The Board of Directors appointed the following officers of the Company for the ensuing year:

Frank J. Basa:	President and Chief Executive Officer
Thomas P. Devlin:	Chief Financial Officer
Tina Whyte:	Secretary

Frank J. Basa, Jacques F. Monette and Robert Setter were re-appointed as members of the Audit Committee for the upcoming year.

About [Canada Cobalt Works Inc.](http://CanadaCobaltWorks.com)

Canada Cobalt’s flagship Castle mine and 78 sq. km Castle Property features strong exploration upside for silver, cobalt, nickel, gold and copper in the prolific past producing Gowganda high-grade Silver District of Northern Ontario. With underground access at Castle, a pilot plant to produce cobalt-rich gravity concentrates on site, and a proprietary hydrometallurgical process known as Re-20X for the creation of technical grade cobalt sulphate as well as nickel-manganese-cobalt (NMC) formulations, Canada Cobalt is strategically positioned to become a vertically integrated North American leader in cobalt extraction and recovery while it also exploits a powerful new silver-gold market cycle.

“Frank J. Basa”

Frank J. Basa, P. Eng.

President and Chief Executive Officer

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