

Avalon Announces the Results of Its 2022 Annual General Meeting of Shareholders

written by Raj Shah | February 25, 2022

February 25, 2022 ([Source](#)) – [Avalon Advanced Materials Inc.](#) (TSX: AVL) (OTCQB: AVLNF) (“Avalon” or the “Company”) announces the results of its 2022 Annual General Meeting of Shareholders held in Toronto, Ontario on February 24, 2022 at 10:00am (the “Meeting”). At the Meeting, all six director nominees listed in the Company’s information circular dated January 11, 2022 were elected as directors of the Company. The detailed results of the vote are as follows:

| <u>Director</u> | | <u>Number of Votes Cast</u> | <u>Percentage of Votes Cast</u> |
|--------------------|-------------------------|-----------------------------|---------------------------------|
| Donald Bubar | In Favour: Withheld: | 66,450,046 2,938,847 | 95.76% 4.24% |
| Alan Ferry | In Favour: Withheld: | 66,402,538 2,986,355 | 95.70% 4.30% |
| Naomi Johnson | In Favour: Withheld: | 66,820,341 2,568,552 | 96.30% 3.70% |
| John E. Fisher | In Favour: Withheld: | 66,898,218 2,490,675 | 96.41% 3.59% |
| Marilyn Spink | In Favour: Withheld: | 66,203,922 3,184,971 | 95.41% 4.59% |
| Harvey L. A. Yesno | In Favour: Withheld: | 67,003,668 2,385,225 | 96.56% 3.44% |

At the Meeting, shareholders also re-appointed Ernst & Young LLP

as auditors of the Company.

At 2:00pm, the Company hosted a second virtual shareholders meeting with 41 attendees during which President & CEO, Don Bubar provided an Update Presentation on the Company's recent activities and future plans. A copy of this presentation is available on the Company's website at: <https://www.avalonadvancedmaterials.com/investors/presentations>.

About Avalon Advanced Materials Inc.

Avalon Advanced Materials Inc. is a Canadian mineral development company specializing in sustainably-produced materials for clean technology. The Company now has four advanced stage projects, providing investors with exposure to lithium, tin and indium, as well as rare earth elements, tantalum, cesium and zirconium. Avalon is currently focusing on developing its Separation Rapids Lithium Project near Kenora, Ontario while continuing to advance other projects, including its 100%-owned Lilypad Cesium-Tantalum-Lithium Project located near Fort Hope, Ontario. Social responsibility and environmental stewardship are corporate cornerstones.

For questions and feedback, please e-mail the Company at ir@AvalonAM.com, or phone Don Bubar, President & CEO, directly at 416-723-9132.