

**CALIBRE MINING ANNOUNCES VOTING RESULTS FROM
ANNUAL GENERAL AND SPECIAL SHAREHOLDER MEETING**

Vancouver, B.C. – June 16, 2020 – Calibre Mining Corp. (“Calibre” or the “Company”)(TSX: CXB, OTCQX: CXBMF) is pleased to announce that all matters submitted to shareholders for approval as set out in detail in the Company’s Management Information Circular dated May 8, 2020 (the “Circular”), were approved by the requisite majority of votes cast at its Annual General and Special Meeting (“AGSM”) held in Vancouver, British Columbia. A total of 229,787,825 common shares of Calibre were represented by shareholders in person or by proxy at the AGSM, representing 70.05% of the Company’s issued and outstanding common shares as at the record date of May 8, 2020.

Specifically, shareholders voted to approve:

- Election of the Board of Directors;
- Re-appointment of PricewaterhouseCoopers LLP as the Company’s external auditors for 2020; and
- Amended and Restated Long-Term Incentive Plan.

Detailed results of the voting are set out below:

Election of Directors

Nominee	Outcome of Votes	Votes For	% For	Votes Withheld	% Withheld
Russell Ball	Carried	225,360,001	99.99	29,103	0.01
Blayne Johnson	Carried	225,260,001	99.94	129,103	0.06
Douglas Forster	Carried	221,549,401	98.30	3,839,703	1.70
Edward Farrauto	Carried	217,191,035	96.36	8,198,069	3.64
Raymond Threlkeld	Carried	217,289,085	96.41	8,100,019	3.59
Douglas Hurst	Carried	217,294,005	96.41	8,095,099	3.59
Audra B Walsh	Carried	225,348,371	99.98	40,733	0.02
Todd White	Carried	225,360,371	99.99	28,733	0.01
Randall Chatwin	Carried	225,360,371	99.99	28,733	0.01

The directors will serve on the Board of Directors until the Company’s next Annual General Meeting of shareholders.

Appointment of Auditor

Outcome of Votes	Votes For	% For	Votes Withheld	% Withheld
Carried	229,505,611	99.88	282,214	0.12

Approval of the Amended and Restated Long-Term Incentive Plan

Outcome of Votes	Votes For	% For	Votes Against	% Against
Carried	215,918,521	95.80	9,470,583	4.20

Full details of all proposals are described in the Company’s Management Information Circular available on the Company’s website at www.calibremining.com and on SEDAR at www.sedar.com

ON BEHALF OF THE BOARD

“Russell Ball”

Russell Ball, Chief Executive Officer

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