

## **Imperial Announces Voting Results for the Election of Directors**

Vancouver | May 27, 2020 | Imperial Metals Corporation (the "Company") (TSX:III) reports, in accordance with the policies of the Toronto Stock Exchange, that the nominees listed in the management information circular dated April 6, 2020 were elected as directors of the Company at the Annual General Meeting of Shareholders (the "Meeting").

Results of the vote for the election of directors held at the Meeting on May 27, 2020 in Vancouver, British Columbia are:

Nominee	<b>Votes in Favor</b>	%	Votes Withheld	%
Pierre Lebel	81,755,400	95.57	3,793,058	4.43
J. Brian Kynoch	85,427,161	99.86	121,297	0.14
Larry G. Moeller	85,426,561	99.86	121,897	0.14
Theodore W. Muraro	85,402,581	99.83	145,877	0.17
Janine North	85,425,897	99.86	122,561	0.14
James Patrick Veitch	85,426,897	99.86	121,561	0.14
Edward A. Yurkowski	85,375,926	99.80	172,532	0.20

A total of 93,443,664 common shares were voted in connection with the Meeting, representing approximately 72.72% of the issued and outstanding common shares of the Company. The results of other matters considered at the Meeting are reported in the Report of Voting Results as filed by the Company on *sedar.com*.

## **About Imperial**

Imperial is a Vancouver exploration, mine development and operating company. The Company, through its subsidiaries, owns a 30% interest in the Red Chris mine, and a 100% interest in both the Mount Polley and Huckleberry copper mines in British Columbia. Imperial also holds a 45.3% interest in the Ruddock Creek lead/zinc property.

## **Company Contacts**

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