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October 29, 2019

**Copper Reef Announces Results From Annual and
 Special Meeting of Shareholders**

Copper Reef Mining Corporation (CSE: CZC) (the "Company") announces that all resolutions proposed to shareholders at the annual and special meeting of shareholders held on October 24, 2019, were duly passed.

Based on proxies received and votes cast at the meeting, **77,577,511** common shares of the Company, representing **48.68%** of the Company's issued and outstanding shares as at the record date for the meeting were voted and the following individuals were elected as directors of the Company to hold office until the next annual meeting of shareholders:

<i>Name of Nominee</i>	<i>Votes cast FOR</i>	<i>Votes WITHHELD</i>
Stephen L. Masson	77,477,511 99.87%	100,000 0.13%
Brent J. Peters	77,477,511 99.87%	100,000 0.13%
William Phillips	77,447,511 99.83%	130,000 0.17%
William Jackson	77,447,511 99.83%	130,000 0.17%
Warren Bates	77,477,511 99.87%	100,000 0.13%

The auditors for the Company, UHY McGovern, Hurley, Cunningham LLP were re-appointed for the ensuing year.

In addition, the proposal to amend the Company's articles to effect a consolidation of the Company's issued and outstanding common shares on the basis of one (1) post-consolidation common share for up to ten (10) pre-consolidation common shares of the Company (the "**Share Consolidation**") has been approved by a special (two-thirds) resolution of the shareholders, which resolution was passed by 99.83% of shareholders present or represented by proxy at the meeting. The Board will assess market conditions

and if the Board determines that the Share Consolidation is in the best interests of the Company, will proceed to effect the Share Consolidation within six months of approval, subject to receiving the required regulatory approvals, including the approval of the Canadian Securities Exchange.

For detailed voting results on each resolution, please refer to the Company's Report of Voting Results filed under the Company's profile on SEDAR at www.sedar.com.

ABOUT COPPER REEF MINING CORPORATION

Copper Reef is a Canadian junior mineral exploration company with a specific focus on mineral properties in northwest Manitoba and northeast Saskatchewan, Canada. The Issuer has assembled a portfolio of base metal and precious metal prospects, including strategic locations in the Provinces of Manitoba and Saskatchewan and holds a number of royalties on properties within the belt.

Copper Reef Mining Corporation

"signed"

Stephen L. Masson M.Sc. P.Geo.
President & CEO

No stock exchange or securities regulatory authority has reviewed or accepted responsibility for the adequacy or accuracy of this release. Some of the statements contained in this release are forward-looking statements, such as estimates and statements that describe the Issuer's future plans, objectives or goals, including words to the effect that the Issuer or management expects a stated condition or result to occur. Since forward-looking statements address future events and conditions, by their very nature, they involve inherent risks and uncertainties.