

CANADIAN MANGANESE

CANADIAN MANGANESE REPORTS RESULTS OF ANNUAL MEETING OF SHAREHOLDERS

Toronto, June 15, 2023 – Canadian Manganese Company Inc. (“CDMN” or the “Company”) (NEO: CDMN; OTC: CDMNF) reports that it held its Annual Meeting of Shareholders yesterday via webcast at which all resolutions were approved and passed.

ELECTION OF DIRECTORS

All of the nominees for election as director, being John F. Kearney, Matthew Allas, John Allan, Janis Byrne, Labi Kousoulis and Aiden Carey, were elected to serve until the next meeting of shareholders.

The voting results were as follows:

Director	Votes For	% of Votes For	Votes Withheld
John F. Kearney	28,138,006	98.11%	541,405
Matthew Allas	28,660,537	99.93%	18,874
John Allan	28,679,411	100%	Nil
Janis Byrne	28,677,057	99.99%	2,354
Labi Kousoulis	28,677,057	99.99%	2,354
Aiden Carey	28,660,537	99.93%	18,874

The Company would like to thank John Hurley and Danesh Varma, who did not stand for re-election as directors this year, for their contributions to the Company during their tenures.

RE-APPOINTMENT OF AUDITORS

McGovern Hurley LLP were re-appointed as auditors for the current year and the directors were authorized to fix the remuneration of the auditors.

ABOUT CANADIAN MANGANESE

CDMN is a Canadian mineral development company aiming to become a supplier of high-purity manganese metal products for the rechargeable battery industry. CDMN holds the Woodstock Project in New Brunswick, which comprises the Plymouth Deposit and the nearby Hartford deposits.

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The NEO Exchange has neither approved nor disapproved the contents of this press release and accepts no responsibility for the adequacy or accuracy of this release. Additional information on CDMN is available at www.CanadianManganese.com.