



## **APX Sets Annual Stockholders' Meeting on 30 June 2022**

*APX, 12 April 2022* — Apex Mining Co., Inc.'s annual stockholders' meeting is set on 30 June 2022 at 3pm. As in 2021's edition, the ASM this year is also happening on the virtual platform. The record date is 31 May 2022.

The agenda covers the following: (1) Call to order; (2) Certification of notice and quorum; (3) Approval of the Minutes of the Stockholders' Meeting held on June 30, 2021; (4) Report of the President and Chief Executive Officer; (5) Approval of Audited Financial Statements for 2021; (6) Ratification of all acts, contracts, investments and resolutions of the Board of Directors and Management since the last annual stockholders' meeting; (7) Election of Directors; (8) Appointment of External Auditors; and, (9) Other matters.

The ASM date was approved during the meeting of APX's Board of Directors on 12 April 2022.

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