May 13, 2021
Shares Issued and Outstanding: 53,960,043
TSX-V: MRZ
OTCPK: MRZLF

Mirasol Resources Reports on
2021 Annual General Meeting of Shareholders

VANCOUVER, BC, May 13, 2021 — Mirasol Resources Ltd. (TSX-V: MRZ) (OTCPK: MRZLF) (the “Company” or “Mirasol”) reports on the results of its 2021 Annual General Meeting of shareholders, which was held on May 12, 2021 (the “Meeting”).

The shareholders of the Company represented at the Meeting elected Nick DeMare, Patrick Evans, Diane Nicolson and John Tognetti, as directors of the Company for the ensuing year. Furthermore, the shareholders also approved: (i) the reappointment of Davidson & Company as the Company’s independent auditor; (ii) the Stock Option Plan; and (iii) the Restricted Share Unit Plan, all as described in the Information Circular prepared for the Meeting.

Following the Meeting, the board of directors reappointed the following officers of the Company: Patrick Evans, Executive Chairman; Timothy Heenan, President; Mathew Lee, CFO; Jonathan Rosset, VP Corporate Development and Max Pinsky, Corporate Secretary.

For further information, contact:

Tim Heenan, President
or
Jonathan Rosset, VP Corporate Development

Tel: +1 (604) 602-9989
Email: contact@mirasolresources.com
Website: www.mirasolresources.com

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.