



Trevali Mining Corporation
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NEWS RELEASE

Trevali announces Annual and Special Meeting results

TV-NR-18-12

June 21, 2018

Vancouver, British Columbia: Trevali Mining Corporation (“Trevali” or the “Company”) (TSX: TV, BVL: TV; OTCQX: TREVF, Frankfurt: 4TI) announces that at its recent Annual and Special Meeting of Shareholders held on June 20, 2018, shareholders re-elected the management-nominated directors. Shareholders also approved: the appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Company for the current fiscal year and authorized the directors to fix the auditors’ remuneration; and alterations to the Company’s Articles to increase quorum for shareholder meetings to 25%, to remove casting vote provision for director meetings, to add advance notice provisions, and to remove alternate directors provisions.

In accordance with Section 11.3 of National Instrument 51-102 - Continuous Disclosure Obligations, the Company hereby advises of the results of the voting on the matters submitted to the Annual and Special Meeting of Shareholders of Trevali held on June 20, 2018 (a total of 536,448,070 common shares of the Company were represented at the meeting, representing approximately 64.58 per cent of the total number of issued and outstanding common shares of the Company).

	Description of Matter	Outcome of Vote	Votes For	Votes Withheld	Votes Against
1.	Election of the following directors of the Company:	Resolution approved by ballot			
	Mark Cruise		528,947,436 (98.61%)	7,437,001 (1.39%)	n/a
	Mike Hoffman		534,838,765 (99.71%)	1,545,672 (0.29%)	
	Russell Ball		534,298,832 (99.61%)	2,085,605 (0.39%)	
	Anton Drescher		454,196,072 (84.68%)	82,188,365 (15.32%)	
	Chris Eskdale		510,836,986 (95.24%)	25,547,451 (4.76%)	
	Dan Isserow		534,211,149 (99.59%)	2,173,288 (0.41%)	
	Jessica McDonald		534,813,218 (99.71%)	1,571,219 (0.29%)	
	Dan Myerson		518,744,190 (96.71%)	17,640,247 (3.29%)	

2.	Appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditor of the Company for the fiscal year ending December 31, 2018 and authorizing the directors to fix the auditor’s remuneration	Resolution approved by a show of hands	535,142,420 (99.77%)	1,242,017 (0.23%)	n/a
3.	Approval to Alter Articles to Increase Quorum for Shareholder Meetings	Resolution approved by a show of hands	535,862,137 (99.90%)	n/a	522,300 (0.10%)
4.	Approval to Alter Articles to Remove Casting Vote Provision	Resolution approved by a show of hands	535,819,295 (99.89%)	n/a	565,142 (0.11%)
5.	Approval to Alter Articles to Add Advance Notice Provisions	Resolution approved by ballot	361,370,359 (67.37%)	n/a	175,014,077 (32.63%)
6.	Approval to Alter Articles to Remove Alternate Directors Provisions	Resolution approved by a show of hands	535,836,895 (99.90%)	n/a	547,542 (0.10%)

ABOUT TREVALI MINING CORPORATION

Trevali is a zinc-focused, base metals company with four mines: the wholly-owned Santander mine in Peru, the wholly-owned Caribou mine in the Bathurst Mining Camp of northern New Brunswick, its 90% owned Rosh Pinah mine in Namibia and its 90% owned Perkoa mine in Burkina Faso.

The shares of Trevali are listed on the TSX (symbol TV), the OTCQX (symbol TREVF), the Lima Stock Exchange (symbol TV), and the Frankfurt Exchange (symbol 4TI). For further details on Trevali, readers are referred to the Company’s website (www.trevali.com) and to Canadian regulatory filings on SEDAR at www.sedar.com.

On Behalf of the Board of Directors of
TREVALI MINING CORPORATION

“Mark D. Cruise” (signed)

Mark D. Cruise, President

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