



PISTOL BAY
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Pistol Bay Shareholders Approve All Matters at the AGM

Vancouver, B.C. – **December 10, 2018**: Pistol Bay Mining Inc. (TSX-V - PST; Frankfurt - OQS2, OTC/Pink Sheet symbol SLTFF) (“Pistol Bay” or the “Company”) is pleased to announce that all resolutions were passed at the Annual General Meeting held on December 05, 2018

Each of the nominees for elections as directors listed in the company's information circular dated Nov. 7, 2018, were elected as directors of the company for the ensuing year and the number of directors was fixed at four. Charles Desjardins, Dave Bissoondatt, Doug McFaul and Glen MacDonald were all elected as directors of the company by a majority of the votes cast by shareholders present or represented by proxy at the meeting.

Manning Elliott LLP, Vancouver, British Columbia will remain as the auditor of the company for the ensuing year until the next annual general meeting at a remuneration to be fixed by the directors.

About Pistol Bay Mining Inc.

Pistol Bay Mining Inc. is a diversified Junior Canadian Mineral Exploration Company with a focus on zinc and base metal properties in North America. The company is also actively pursuing the right opportunity in the Cannabis space looking to enhance shareholders value. For additional information please visit the Company website at www.pistolbaymininginc.com or contact Charles Desjardins at pistolbaymining@gmail.com.

On Behalf of the Board of Directors

PISTOL BAY MINING INC.

Charles Desjardins,
President and Director

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