



## Rome Resources Announces Results of Shareholders' Meeting

Vancouver BC, April 12, 2023 - Rome Resources Ltd. (TSXV: RMR; Frankfurt: 33R) ("Rome" or the "**Company**") is pleased to announce the voting results from its 2023 annual general and special shareholders' meeting held earlier today. All resolutions presented to shareholders were approved. At the shareholders' meeting the number of directors was set at five, Dr. Georg Schnura, Michelle Robinson, David Jenkins, Mark Gasson and Patrick Flint were elected to the Company's board of directors; Davidson & Company LLP, Chartered Professional Accountants, was re-appointed as auditor of the Company; and disinterested shareholders approved the Company's rolling 10% stock option plan.

### About Rome Resources

Rome Resources Ltd. is a mineral exploration company that has entered into two option agreements to acquire 51% direct and indirect interests in two contiguous properties situated in the Walikale District of the North Kivu Province in eastern DRC, which are collectively referred to as the "Bisie North Tin Project". Rome intends to fund exploration on the project up to the completion of a definitive feasibility study.

### Contacts

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