

# Capitalight Announces Results of 2023 Annual General Meeting of Shareholders

**TORONTO, ON / June 30, 2023** / IC Capitalight Corp. (CSE:IC) ("Capitalight" or "the Company"), is pleased to announce the results of the Annual General Meeting of Shareholders (the "Meeting") held in Toronto, Ontario, Canada on June 30, 2023.

As of the May 18, 2023, the record date for the Meeting, there were 93,085,715 common shares of the Company outstanding and entitled to vote at the Meeting. Of this amount, there were 59,455,505 common shares (63.9%) represented in person or by proxy at the Meeting.

The final voting results of the Meeting are set out below:

1. Election of Directors. Each of the nominees were elected as directors and will serve and hold office until the next annual meeting of shareholders, unless they cease to hold office. The following table sets forth the voting results with respect to the election of each director:

<u>Nominee</u>	<u>For</u>	<u>Withheld</u>
Brian Bosse	100.0%	0.0%
Marc Johnson	100.0%	0.0%
Bryan Loree	100.0%	0.0%
Douglas MacQuarrie	100.0%	0.0%
Veronika Hirsch	100.0%	0.0%

Elliot Beutel                      100.0%              0.0%

1. Appointment of Auditors. The Company's shareholders approved that MNP LLP, Chartered Professional Accountants be appointed auditors of the Company to hold office until the close of the next annual meeting of shareholders of the Company and the directors are hereby authorized to fix their remuneration. The following table sets forth the voting results with respect to this resolution:

<b>For</b>	<b>Withheld</b>
100.0%	0.0%

**ABOUT IC CAPITALIGHT CORP.**

The Company operates as a merchant bank that pursues value-based investment opportunities in accordance with its internal investment policies. The Company currently has an investment portfolio that includes the Blue Lake mineral exploration property in Quebec. The Company also owns Capitalight Research Inc., which operates a subscription research business focused on providing gold, silver, copper and nickel, lithium, and critical metals price forecasts.

To learn more about the Company please contact us at [info@capitalight.co](mailto:info@capitalight.co) or visit our websites at [www.capitalight.co](http://www.capitalight.co) or [www.capitalightresearch.com](http://www.capitalightresearch.com)

This press release was approved by:

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**SOURCE:** IC Capitalight Corp.