

Group Eleven Provides Results of Annual General and Special Meeting

Vancouver, Canada, June 23rd, 2020 – Group Eleven Resources Corp. (TSX.V: ZNG; OTC: GRLVF; FRA: 3GE) (“Group Eleven” or the “Company”) is pleased to announce that all resolutions were passed by the requisite majority at its annual general and special meeting held in Vancouver, British Columbia on June 22, 2020. With the resolutions passed, the Company anticipates closing the second tranche of the non-brokered private placement (the “Private Placement”) with Glencore Canada Corporation in the next several days, issuing the remaining 12,800,000 units at a price of \$0.05 per unit for gross proceeds of \$640,000, as previously noted in the news release dated May 15, 2020.

Annual General and Special Meeting Results

A total of 41,401,448 common shares were represented at the AGSM, representing 57.1% of the votes attached to all outstanding common shares as at the record date. All of the matters submitted to the shareholders for approval as set out in the Company’s notice of meeting and information circular (the “Circular”) dated May 29, 2020, were approved by the requisite majority of votes cast at the AGSM.

Item 1. Election of Directors

At the Meeting all director nominees listed in the Circular were elected as directors of the Company. The detailed results of the votes are as follows:

Director	Vote Type	Number of Votes	Percentage of Votes
Daniel MacInnis	For	38,544,249	93.5%
	Withheld	2,700,000	6.5%
Alessandro Bitelli	For	41,244,249	100.0%
	Withheld	–	–
Brendan Cahill	For	41,244,249	100.0%
	Withheld	–	–
Bart Jaworski	For	38,467,582	93.3%
	Withheld	2,776,667	6.7%

Item 2. Appointment of Auditor

Davidson & Company, Chartered Public Accountants, were re-appointed as auditors of the Company.

Votes For	% of Votes	Votes Withheld	% of Votes
40,707,937	98.3%	693,511	1.7%

Item 3. Approval of Equity Compensation Plans

The following equity compensation plans were approved:

Equity Plan	Vote Type	Number of Votes	Percentage of Votes
Stock Option Plan	For	41,107,649	99.7%
	Withheld	136,600	0.3%

Deferred Share Unit Plan	For	41,107,649	99.7%
	Withheld	136,600	0.3%
Restricted Share Unit Plan	For	41,127,649	99.7%
	Withheld	116,600	0.3%

Item 4. Creation of Glencore Canada Corporation as a “Control Person”

A special resolution to approve the creation of Glencore Canada Corporation as a “**Control Person**”, as defined in the policies of the TSX Venture Exchange, was approved.

Votes For	% of Votes	Votes Against	% of Votes
41,234,249	99.9%	10,000	0.1%

Following the annual general and special meeting, the board of directors re-appointed Bart Jaworski as CEO, Shaun Heinrichs as CFO, David Furlong as COO, Daniel MacInnis as Chairman (independent) and Sheryl Dhillon as Corporate Secretary. Group Eleven would like to sincerely thank the Company’s shareholders for their continued strong support.

About Group Eleven Resources

Group Eleven Resources Corp. (TSX.V: ZNG; OTC: GRLVF and FRA: 3GE) is a mineral exploration company focused on advanced stage zinc exploration in the Republic of Ireland.

Additional information about the Company is available at www.groupelevenresources.com.

ON BEHALF OF THE BOARD OF DIRECTORS

“Bart Jaworski”

Bart Jaworski, P.Geol.
Chief Executive Officer

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Cautionary Note Regarding Forward-Looking Information

This press release contains forward-looking statements within the meaning of applicable securities legislation. Such statements include, without limitation, statements regarding the anticipated completion of the second tranche of the private placement with Glencore Canada Corporation. Although the Company believes that such statements are reasonable, it can give no assurance that such expectations will prove to be correct. Forward-looking statements are typically identified by words such as: believe, expect, anticipate, intend, estimate, postulate and similar expressions, or are those, which, by their nature, refer to future events. The Company cautions investors that any forward-looking statements by the Company are not guarantees of future results or performance, and that actual results may differ materially from those in forward looking statements as a result of various factors, including, but not limited to, variations in the nature, quality and quantity of any mineral deposits that may be located. All of the Company’s public disclosure filings may be accessed via www.sedar.com and readers are urged to review these materials, including the technical reports filed with respect to the Company’s mineral properties.