



PRESS RELEASE

MEGA URANIUM LTD.: "MGA" (TSX)

FOR IMMEDIATE RELEASE: March 28, 2023

MEGA URANIUM ANNOUNCES RESULTS OF ANNUAL SHAREHOLDER MEETING

Toronto, Ontario (March 28, 2023) – Mega Uranium Ltd. (TSX: MGA) announces the results of its annual shareholder meeting held earlier today. Each of the nominees listed below was elected as a director by a show of hands of the majority of shareholders. The results of the shares voted in person or by proxy in respect of the election of each director are:

Nominee	Shares Voted For	Shares Withheld
Albert Contardi	44,732,802 (53%)	39,728,426 (47%)
Larry Goldberg	63,340,252 (75%)	21,120,976 (25%)
Arni Johannson	59,867,058 (71%)	24,594,170 (29%)
Douglas Reeson	78,798,778 (93%)	5,662,450 (7%)
Stewart Taylor	78,815,278 (93%)	5,645,950 (7%)

At the meeting, shareholders also appointed Ernst & Young LLP as the company's auditors, to hold office until the next annual meeting.

Complete voting results of the meeting are available under the company's profile on [sedar.com](https://www.sedar.com).

ABOUT MEGA URANIUM LTD.

Mega Uranium Ltd. is a Toronto-based mineral resources company with a focus on the Georgetown uranium property in Australia and a portfolio of equity investments in uranium-focused public and private companies. Further information on Mega can be found on the company's website at www.megauranium.com.

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