



Cordoba Minerals Announces Voting Results from Annual General and Special Meeting of Shareholders

VANCOUVER, BRITISH COLUMBIA, September 25, 2020: Cordoba Minerals Corp. (TSXV:CDB; OTCQB:CDBMF) (“Cordoba” or the “Company”) announces today that at its Annual General and Special Meeting of Shareholders held on September 25, 2020, all Directors nominated as listed in the Management Information Circular dated August 7, 2020 were re-elected. Shareholders voted to set the number of Directors at six (6) for the ensuing year.

The detailed results are as follows:

Director	Votes For	%	Votes Withheld	%
Eric Finlayson	721,858,293	99.48%	3,785,889	0.52%
Govind Friedland	719,314,018	99.13%	6,330,164	0.87%
William (Bill) Orchow	724,488,518	99.84%	1,155,664	0.16%
Huaisheng Peng	722,031,168	99.50%	3,613,014	0.50%
Gibson Pierce	724,489,018	99.84%	1,115,164	0.16%
Luis Valencia González	720,039,018	99.23%	5,605,164	0.77%

Cordoba reports that shareholders voted in favour of the re-appointment of Deloitte LLP as auditors of the Company for the ensuing year. Shareholders have also approved certain amendments to the Company’s stock option plan, as more particularly described in the Management Information Circular of the Company dated August 7, 2020.

In addition, Cordoba reports that shareholders voted in favour of a special resolution to approve the consolidation of all of the issued and outstanding common shares of the Company on the basis of one post-consolidation share for every thirty pre-consolidation shares, as determined by the board of directors of the Company at its sole discretion and as more particularly described in the Management Information Circular of the Company dated August 7, 2020. The ability of the board of directors of the Company to proceed with the consolidation remains subject to TSX Venture Exchange approval. The Company will announce by news release should it decide to proceed with the consolidation.

About Cordoba

Cordoba Minerals Corp. is a mineral exploration company focused on the exploration, development and acquisition of copper and gold projects. Cordoba is developing its 100%-owned San Matias Copper-Gold-Silver Project, which includes the Alacran Deposit and satellite deposits at Montiel East, Montiel West and Costa Azul, located in the Department of Cordoba, Colombia. Cordoba also holds a 25% interest in the Perseverance Copper Project in Arizona, USA, which it

is exploring through a Joint Venture and Earn-In Agreement. For further information, please visit www.cordobaminerals.com.

ON BEHALF OF THE COMPANY

Eric Finlayson, President and Chief Executive Officer

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Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accept responsibility for the adequacy or accuracy of this release.

Forward-Looking Statements

This news release includes “forward-looking statements” and “forward-looking information” within the meaning of Canadian securities legislation. All statements included in this news release, other than statements of historical fact, are forward-looking statements including, without limitation, statements with respect to the anticipated consolidation. Forward-looking statements include predictions, projections and forecasts and are often, but not always, identified by the use of words such as “anticipate”, “believe”, “plan”, “estimate”, “expect”, “potential”, “target”, “budget” and “intend” and statements that an event or result “may”, “will”, “should”, “could” or “might” occur or be achieved and other similar expressions and includes the negatives thereof.

Forward-looking statements are based on a number of assumptions and estimates that, while considered reasonable by management based on the business and markets in which the Company operates, are inherently subject to significant operational, economic, and competitive uncertainties, risks and contingencies. These include assumptions regarding, among other things: general business and economic conditions; the availability of additional exploration and mineral project financing; the supply and demand for, inventories of, and the level and volatility of the prices of metals; relationships with strategic partners; the timing and receipt of governmental permits and approvals; the timing and receipt of community and landowner approvals; changes in regulations; political factors; the accuracy of the Company’s interpretation of drill results; the geology, grade and continuity of the Company’s mineral deposits; the availability of equipment, skilled labour and services needed for the exploration and development of mineral properties; and currency fluctuations. There can be no assurance that forward-looking statements will prove to be accurate and actual results, and future events could differ materially from those anticipated in such statements. Important factors that could cause actual results to differ materially from the Company’s expectations include actual exploration results, interpretation of metallurgical characteristics of the mineralization, changes in project parameters as plans continue to be refined, future metal prices, availability of capital and financing on acceptable terms, general economic, market or business conditions, uninsured risks, regulatory changes, delays or inability to receive required approvals, unknown impact related to potential business disruptions stemming from the COVID-19 outbreak, or another infectious illness, and other exploration or other risks detailed herein and from time to time in the filings made by the Company with securities regulators, including those described under the heading “Risks and Uncertainties” in the Company’s most recently filed MD&A. The Company does not undertake to update or revise any forward-looking statements, except in accordance with applicable law.