



FOR IMMEDIATE RELEASE:

Results of Tri Origin Special Meeting

Aurora, Ontario– April 16, 2020- Tri Origin Exploration Ltd. (**TSX-V: TOE**) (the “**Company**”) is pleased to announce that strong support was received for the resolution granting authorization to the Board of Directors of the Company to consolidate the share capital of the Company on the basis of one (1) post consolidation common share for up to each ten (10) currently issued and outstanding common shares (the “**Resolution**”). At the special meeting of shareholders held on Thursday, April 16, 2020 a total of 40,257,530 shares were voted in person or by proxy representing a 31.6% of the issued shares of the Company. Of the shares voted, 34,782,030 shares were voted in favour of the resolution representing 86.4% of the votes cast.

The Company has no immediate plan to enact the Resolution approved by shareholders and any such future share consolidation requires all regulatory approvals including from the TSX Venture Exchange. However, approval of this Resolution gives the Board enhanced flexibility in pursuing business opportunities to advance the exploration and development of its properties. Shareholders will be kept up to date with advances in corporate and project activities.

For information about the Company please visit www.triorigin.com or SEDAR www.sedar.com or contact:

Dr. Robert Valliant, President
Tri Origin Exploration Ltd.
Tel: (905) 727-1779
E-mail: invest@triorigin.com

Tri Origin Exploration Ltd. is publicly listed on the TSX Venture Exchange under the trading symbol TOE. Tri Origin is a leading Canadian exploration company with gold and base metal projects in Canada.

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

This press release may contain forward-looking statements that are subject to known and unknown risks and uncertainties that could cause actual results to vary materially from targeted results. Such risks and uncertainties include those described in Tri Origin's periodic reports including the annual report or in the filings made by Tri Origin from time to time with securities regulatory authorities.

This News Release includes certain "forward-looking statements" which are not comprised of historical facts. Forward-looking statements include estimates and statements that describe the Company's future plans, objectives or goals, including words to the effect that the Company or management expects a stated condition or result to occur. Forward-looking statements may be identified by such terms as "believes", "anticipates", "expects", "estimates", "may", "could", "would", "will", or "plan". Since forward-looking statements are based on assumptions and address future events and conditions, by their very nature they involve inherent risks and uncertainties. Although these statements are based on information currently

available to the Company, the Company provides no assurance that actual results will meet management's expectations. Risks, uncertainties and other factors involved with forward-looking information could cause actual events, results, performance, prospects and opportunities to differ materially from those expressed or implied by such forward-looking information. Forward looking information in this news release includes, but is not limited to, the Company's objectives, goals or future plans, completion of the Consolidation and estimates of market conditions. Factors that could cause actual results to differ materially from such forward-looking information include, but are not limited to failure to identify beneficial business opportunities, failure to convert the potential in the pursued business opportunities to tangible benefits to the Company or its shareholders, the ability of the Company to counteract the potential impact of the COVID-19 coronavirus on factors relevant to the Company's business, delays in obtaining or failures to obtain required shareholder and TSX Venture Exchange approvals, changes in equity markets, inflation, changes in exchange rates, fluctuations in commodity prices, delays in the development of projects, and those risks set out in the Company's public documents filed on SEDAR. Although the Company believes that the assumptions and factors used in preparing the forward-looking information in this news release are reasonable, undue reliance should not be placed on such information, which only applies as of the date of this news release, and no assurance can be given that such events will occur in the disclosed time frames or at all. The Company disclaims any intention or obligation to update or revise any forward-looking information, whether as a result of new information, future events or otherwise, other than as required by law.