



Apollo Reports Annual General and Special Meeting Results

VANCOUVER, British Columbia, Jan. 30, 2025 -- **Apollo Silver Corp.** ("**Apollo**" or the "**Company**") (TSX.V:APGO, OTCQB:APGOF, Frankfurt:6ZF0) is pleased to announce that at its Annual General and Special Meeting (the "**AGSM**") of shareholders held on January 30, 2025, Apollo's shareholders approved by a majority to: elect all five directors standing for election, to re-appoint Davidson & Company LLP as auditors of the Company, and to support the Company's new Omnibus Incentive Plan.

Detailed results of the total shares voted at the AGSM are set out below.

Nominees	Total Votes Cast	Total Votes For	Total Votes Withheld	% For	% Withheld
Andrew Bowering	54,994,696	54,980,493	14,203	99.97	0.03
Steven Thomas	54,994,696	54,980,493	14,203	99.97	0.03
Jocelyn Thompson	54,994,696	54,980,493	14,203	99.97	0.03
Collette Brown-Rodriguez	54,994,696	54,980,493	14,203	99.97	0.03
Alexander Tsakumis	54,994,696	54,980,493	14,203	99.97	0.03

	Total Votes Cast	Total Votes For	Total Votes Withheld	% For	% Withheld
Appointment of Auditors	54,994,696	54,880,893	113,803	99.79	0.21

	Total Votes Cast	Total Votes For	Total Votes Against	% For	% Against
Omnibus Incentive Plan	54,994,696	44,875,629	10,119,067	81.6	18.4

About Apollo Silver

Apollo Silver has assembled an experienced and technically strong leadership team who have joined to advance world class precious metals projects in tier-one jurisdictions. The Company is focused on advancing its portfolio of two significant silver exploration and resource development projects, the Calico Project, in San Bernardino County, California, and the Cinco de Mayo Project, in Chihuahua, Mexico.

Please visit www.apollosilver.com for further information.

ON BEHALF OF THE BOARD OF DIRECTORS

Andrew Bowering
Chairman and Interim Chief Executive Officer

For further information, please contact:

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