

Happy Creek Minerals Ltd. Announces Annual General Meeting Results

Vancouver, British Columbia, August 25, 2021 – Happy Creek Minerals Ltd. (TSX-V: HPY) (“Happy” or the “Company”) is pleased to announce the voting results from the Annual General Meeting held on August 24th in Vancouver, B.C. (the “Meeting”).

A total of 49,587,030 common shares of the 122,661,955 common shares outstanding at the record date were voted at the Meeting, representing 40.43% of the issued and outstanding common shares of the Company at the record date.

Election of Directors

Each of the following nominees set forth in the Company’s management information circular dated July 21, 2021, was elected as a Director of the Company to hold office until the next annual meeting of shareholders or until their successors are elected or appointed:

Nominee	% Votes For	% Votes Withheld
Michael Cathro	91.62	8.38
David Blann	91.61	8.39
Walter Segsworth	90.95	9.05
Rodger Gray	96.73	3.27
Sarah Weber	96.73	3.27

Shareholders were encouraged to vote by proxy, by mail, by telephone or on the Internet rather than attend the Meeting due to the the public health restrictions related to the Covid-19 virus. The shareholders advanced voting approved the reappointment of DeVisser Gray LLP as the auditors of the Company and the authorization of the Company’s Board of Directors to fix the auditors remunerations, 49,199,030 for and 388,000 withheld. Shareholder’s advanced voting also ratified and approved the Company’s 10% rolling Stock Option Plan 45,104,049 for and 4,482,981 against.

As there were no shareholders present at the Meeting, no Management presentation was given. The Company will continue to issue press releases to keep the Shareholders informed of the Company’s activities.

After the Meeting, the following officers were appointed by the Board of Directors:

President/Chief Executive Officer	Michael Cathro
Chief Financial Officer	Richard Lee
Non-Executive Chairman	Walter Segsworth
Corporate Secretary	Kathy Love

On behalf of the Board of Directors,

"Mike Cathro"

President and Chief Executive Officer

FOR FURTHER INFORMATION, PLEASE CONTACT:

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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) accepts responsibility for the adequacy or accuracy of this release.

Mike Cathro, P.Geol. is a Qualified Person as defined by National Instrument 43-101 and is responsible for the preparation and approval of the technical information disclosed in the news release. The reader is cautioned that results or information from an adjacent property does not infer or indicate similar results or information will or does occur on the subject property. Historical information from the subject or adjacent property cannot not be relied upon as the Company's QP, a term which was created and defined under NI-43-101 has not prepared nor verified the historical information.

This press release contains "forward-looking information" within the meaning of applicable securities laws, including statements that address capital costs, recovery, grade, and timing of work or plans at the Company's mineral projects. Forward-looking information may be, but not always, identified by the use of words such as "seek", "anticipate", "foresee", "plan", "planned", "continue", "expect", "thought to", "project", "predict", "potential", "targeting", "intends", "believe", "opportunity", "further" and others, or which describes a goal or action, event or result such as "may", "should", "could", "would", "might" or "will" be undertaken, occur or achieved. Statements also include those that address future mineral production, reserve potential, potential size or scale of a mineralized zone, potential expansion of mineralization, potential type(s) of mining, potential grades as well as to Happy Creek's ability to fund ongoing expenditure, or assumptions about future metal or mineral prices, currency exchange rates, metallurgical recoveries and grades, favourable operating conditions, access, political stability, obtaining or renewal of existing or required mineral titles, licenses and permits, labour stability, market conditions, availability of equipment, accuracy of any mineral resources, anticipated costs and expenditures. Assumptions may be based on factors and events that are not within the control of Happy Creek and there is no assurance they will prove to be correct. Such forward-looking information involves known and unknown risks, which may cause the actual results to materially differ, and/or any future results expressed or implied by such forward-looking information. Additional information on risks and uncertainties can be found within Financial Statements, Prospectus and other materials found on the Company's SEDAR profile at www.sedar.com. Although Happy Creek has attempted to identify important factors that could cause actual actions, events or results to differ materially from those described in forward-looking information, there can be no assurance that such information will prove to be accurate as actual results and future events could differ materially from those anticipated in such statements. Happy Creek withholds any obligation to update or revise any forward-looking information, whether as a result of new information, future events or otherwise, unless required by law.