

## NUBIAN REPORTS ANNUAL & SPECIAL MEETING RESULTS

**Toronto, Canada, December 17, 2020** – Nubian Resources Ltd. (TSX-V:NBR) (“Nubian” or the “Company”) is pleased to announce the results of the Company’s annual and special meeting of shareholders held December 16, 2020 (the “Meeting”). A total of 28,281,164 common shares of the Company were voted at the Meeting, representing approximately 53% of the total number of issued and outstanding shares. At the Meeting, all seven director nominees, Matthew Andrews, Markus Janser, Scott Jobin-Bevans, Campbell Smyth, Lawrence Treadgold, Martin Walter and Campbell Woskett were elected as directors. In addition, at the Meeting, shareholders passed a resolution to re-appoint Smyth LLP, Chartered Professional Accountants as auditors of the Company, for the re-approval of the Company’s 10% rolling stock option plan, authorizing the board of directors to effect a change of name of the Company and for the creation of a new Control Person, being Eric Sprott, as such term is defined in the policies of the TSX Venture Exchange.

### ABOUT NUBIAN

Nubian Resources Ltd. is a publicly traded precious and base metals exploration company listed on the TSX Venture Exchange. The Company is managed by a team of experienced mining and geological professionals. Nubian’s projects are focused in key mining jurisdictions in central Victoria, Australia, Tasmania, Peru and USA.

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