

# **BELGRAVIA HARTFORD Announces Results of Annual General Meeting**

TORONTO – (NEWSFILE CORP.) – July 30, 2020 – BELGRAVIA HARTFORD CAPITAL INC. (CSE:BLGV) (“Belgravia” or the “Company”) is pleased to announce the results from its Annual General Meeting of Shareholders held on Thursday, July 30, 2020 (the “AGM”).

Shareholders holding a total of 118,218,612 common shares were represented in person or by proxy at the AGM, representing 29.42% of the votes attached to all outstanding common shares of the Company as at the record date. Shareholders voted in favour of all the matters submitted before the AGM as set out in the Notice of Meeting and Information Circular dated June 22, 2020, including:

1. Setting the size of the Board to six directors and electing the following director nominees until the next annual shareholder meeting of the Company: Mehdi Azodi, John Stubbs, Hon. Pierre Pettigrew, Ernest Angelo, Jr., Knute H. Lee, Jr. and Deena Siblock; and
2. Appointing Davidson & Company, Chartered Professional Accountants, as the Company’s auditor for the ensuing year.

## **About Belgravia**

Belgravia Hartford Capital Inc. is a publically traded investment holding company which invests in public and private companies in legal jurisdictions and under the rule of law. Belgravia and its investments are high risk business ventures and expose shareholders to financial risks.

For more information, please visit [www.belgraviahartford.com](http://www.belgraviahartford.com)

## **Forward-Looking Statements**

Certain information set forth in this news release may contain forward-looking statements that involve substantial known and unknown risks and uncertainties and other factors which may cause the actual results, performance or achievements of the Company to be materially different from any future results, performance or achievements expressed or implied by such forward-looking statements. Forward-looking statements include statements that use forward-looking terminology such as “may”, “will”, “expect”, “anticipate”, “believe”, “continue”, “potential” or the negative thereof or other variations thereof or comparable terminology. Such forward-looking statements include, without limitation, statements regarding planned investment activities & related returns, the timing for completion of research and development activities, the potential value of royalties, and other statements that are not historical facts. These forward-looking statements are subject to numerous risks and uncertainties, certain of which are beyond the control of the Company, including, but not limited to, changes in market trends, the completion, results and timing of research undertaken by the Company, risks associated with resource assets, the impact of general economic conditions, commodity prices, industry conditions, dependence upon regulatory, environmental, and governmental approvals, and the uncertainty of obtaining additional financing. Readers are cautioned that the assumptions used in the preparation of such information, although considered reasonable at the time of preparation,

may prove to be imprecise and, as such, undue reliance should not be placed on forward-looking statements.

**For More Information, Please Contact:**

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