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BEACN Announces Annual General and Special Meeting Results

Vancouver, BC, May 24, 2022 - BEACN Wizardry & Magic Inc. (“BEACN” or the “Company”) (TSX-V: BECN) announces that all matters submitted to the shareholders for approval as set out in the Company’s Notice of Meeting and Information Circular which were mailed to shareholders in connection with the meeting were approved at the Company’s Annual General and Special Meeting held in Vancouver, BC, on May 17, 2022.

The shareholders elected Sarah Weber (Chair), Daniel Davies, Kevin Alexander and Scott Christopher as directors of the Company for the forthcoming year.

Shareholders also approved the Company’s new 10% rolling stock option plan and the reappointment of DeVisser Gray LLP, Chartered Professional Accountants, as the auditor of the Company for the ensuing year with their remuneration to be fixed by the board of directors.

The Company also granted directors a total of 450,000 options at \$0.35 for a period of five years.

Further information is available under the Company’s profile on SEDAR at www.sedar.com.

About BEACN

BEACN is a leading disruptor and audio innovator in the content creation and gaming industry. Our talented team creates from-the-ground-up technology and software solutions that help gamers, livestreamers, podcasters, and content creators produce studio-quality content to share with anyone, anywhere.

BEACN is creating an ecosystem of content creator peripherals with BEACN Mic, the world’s most advanced USB-C microphone, BEACN Mix, an intuitive audio controller, and BEACN Mix Create, an inventive mixer for content creators.

BEACN is listed on the TSX Venture Exchange under the symbol “BECN”.

For further information, contact:

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To learn more visit: www.ir.BEACN.com

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.