

New Carolin Gold Corp. Announces Results from Annual General and Special Meeting of Shareholders

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VANCOUVER, Jan. 03, 2019 - [New Carolin Gold Corp.](#) (the "Company" or "New Carolin") (TSXV: LAD | OTCBB: LADFF): New Carolin is pleased to announce the results of its annual general and special meeting of shareholders (the "AGM") held on Tuesday, December 18, 2018 in Vancouver, Canada. Shareholders voted in favour of all items put forward by the Board of Directors and management of the Company. All five of the individuals nominated for the Board of Directors - Robert L. Thast, Richard T. Gillard, Kenneth R. Holmes, Robert P. Lunde and Christopher Taylor - were elected at the AGM and will serve as directors of the Company for the ensuing year, other than Robert Thast who has resigned from the Board of Directors subsequent to the date of the AGM, as further disclosed in the Company's press release dated December 26, 2018.

The shareholders of the Company also voted in favour of (i) appointing Crowe MacKay LLP, Chartered Accountants, as auditors of the Company for the ensuing year and authorizing directors to fix the auditors' remuneration; (ii) re-approving the Company's incentive stock option plan; and (iii) approving the re-pricing of certain stock options granted under the Company's stock option plan.

About New Carolin Gold Corp.

New Carolin Gold is a Canadian-based junior company focused on the exploration, evaluation and development of our 100% owned property consisting of 144 square kilometers of contiguous mineral claims and crown grants, collectively known as the "Ladner Gold Project" (Project). The Project is located near Hope, BC in the prospective and under-explored Coquihalla Gold Belt, which is host to several historic small gold producers including the Carolin Mine, Emancipation Mine and Pipestem Mine, and numerous gold prospects.

For additional information, please visit the Company's website at www.newcarolingold.com.

ON BEHALF OF THE BOARD OF DIRECTORS

"Kenneth R. Holmes"

President

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