

Continental Gold Announces Voting Results of Annual and Special Meeting

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TORONTO, May 31, 2019 - [Continental Gold Inc.](#) (TSX:CNL; OTCQX:CGOOF) ("Continental" or the "Company") announces the voting results of its 2019 Annual and Special Meeting of Shareholders (the "Meeting") held on May 30, 2019.

Election of Directors

At the Meeting, all nominees listed in the Company's management information circular dated April 15, 2019 were elected as directors of the Company. Shareholders present in person or represented by proxy at the Meeting voted by ballot as follows:

Nominee	Number of Shares		Percentage of Votes Cast	
	For	Withheld/ Abstain	For	Withheld/ Abstain
Leon Teicher	104,987,850	16,089,334	86.71	13.29
Ari Sussman	104,980,915	16,096,369	86.71	13.29
Martín Carrizosa	105,378,450	15,698,834	87.03	12.97
Stephen Gottesfeld	103,261,109	17,816,175	85.29	14.71
Claudia Jiménez	120,955,614	121,670	99.90	0.10
Paul Murphy	117,514,345	3,562,939	97.06	2.94
Christopher Sattler	116,503,242	4,574,042	96.22	3.78
Kenneth Thomas	117,841,089	3,236,195	97.33	2.67

Appointment of Auditors

At the Meeting, according to proxies received and a vote by show of hands, PricewaterhouseCoopers LLP were appointed as auditors of the Company to hold office until the close of the next annual general meeting of the Company and the Board of Directors of the Company was authorized to fix their remuneration, with the following results:

Number of Shares		Percentage of Votes Cast	
For	Withheld/ Abstain	For	Withheld/ Abstain
126,292,301	482,591	99.62	0.38

Debenture Conversion Disinterested Shareholder Approval

At the Meeting, the Debenture Conversion Disinterested Shareholder Approval Resolution, as disclosed in the Company's management information circular, was approved. Shareholders present in person or represented by proxy at the Meeting voted by ballot as follows:

Number of Shares		Percentage of Votes Cast	
For	Against	For	Against
83,497,444*	195,996	99.77	0.23
*Excluding 37,383,844 shares held by insiders			

The formal report of voting results with respect to all matters voted upon at the Meeting will be filed on SEDAR at www.sedar.com.

About Continental Gold

Continental Gold Inc. is an advanced-stage exploration and development company with an extensive portfolio of 100%-owned gold projects in Colombia. Formed in April 2007, the Company is led by an international management team with a successful track record of discovering and developing large high-grade gold deposits in Latin America. **Continental Gold Inc.** is a public company with a proven track record of production with first gold pour on track for the first half of 2020.

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