

Tonogold Resources Inc. Annual Meeting Of Shareholders 2018

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LA JOLLA, Sept. 12, 2018 - [Tonogold Resources Inc.](#) (OTC:TNGL) ("Tonogold" or "the Company") advises that it will be holding its Annual Meeting of Shareholders on Monday, September 24th at 11.30am at the Gold Hill Hotel, Virginia City, Nevada.

The Notice of Meeting and Proxy Statement (with details on how to vote) have been mailed to shareholders on record as at August 9th, 2018. The Notice of Meeting and Proxy Statement can be found on-line at <http://tonogold.com/en/investors/legal-notices/>

This year, we have arranged for shareholders to be able to vote on-line by going to website www.proxyvote.com. You will need your Control Number (shown in the box appearing on your Proxy Voting Card).

The purposes of the meeting are to:

1. Approve and ratify the minutes of the prior meeting of the Stockholders;
2. Elect the nominees to the Company's Board of Directors to serve until the Company's 2019 Annual Meeting of Stockholders; the nominees for election as Directors: Mark Ashley, Gustavo Mazon, Travis Miller, Jordan Moelis, Robert Kopple and Brian Zamudio;
3. Approve an increase in the number of authorized shares from two hundred million (200,000,000) to seven hundred million (700,000,000) shares; and
4. Any other business that may properly come before the meeting.

Following the meeting, Tonogold's CEO will make a presentation on the Company's short, medium and longer-term outlook and will take questions from shareholders.

Following the formal meeting and management presentation, there will be a tour of the Comstock site and infrastructure for shareholders and investors. We will attempt to accommodate all those who wish to participate in the site tour, but as numbers are restricted, it is recommended that you complete the on-line site tour request found at <http://tonogold.com/en/2018-annual-meeting-of-shareholders/shareholders/> as soon as possible or contacting the Company by email at mjashley3@gmail.com or by telephone (+1 858 456 1273).

For those shareholders who won't be able to attend the meeting in person, you will be able to view the presentations and follow the meeting in real time and ask questions via a Virtual Shareholder Meeting facility by going on-line to www.virtualshareholdermeeting.com/TNGL2018. In order to ask questions, you will need to sign-in using the unique Control Number appearing on your Proxy Voting Card.

Mark Ashley (President and CEO)

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