

# ALLEGIANT Confirms Voting Results of its Annual General Meeting

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VANCOUVER, March 28, 2019 - [Allegiant Gold Ltd.](#) ("ALLEGiant") (AUU: TSX-V) (AUXF: OTCQX) is pleased to announce that Robert Giustra, Peter Gianulis, Russell Ball, and Norman Pitcher were elected as directors of ALLEGiant at the 2019 Annual General Meeting of Shareholders held on March 25, 2019 (the "Meeting").

Detailed voting results for the Meeting are as follows:

<i>Motion</i>	Votes For	% For	Votes Against	% Against	Votes Withheld	% Withheld
Number of Directors	8,928,538	99.17	74,880	0.83	0	0.00
Election of Director Nominees:						
Robert Giustra	8,927,151	99.15	0	0.00	76,267	0.85
Peter Gianulis	6,452,501	71.67	0	0.00	2,550,917	28.33
Russell Ball	8,946,708	99.37	0	0.00	56,710	0.63
Norman Pitcher	8,948,670	99.39	0	0.00	54,748	0.61
Appointment of Auditors	23,679,296	99.76	0	0.00	57,193	0.24
Approval of Option Plan Continuation	5,908,873	65.63	3,094,545	34.37	0	0.00
Other business	3,455,594	38.38	5,547,824	61.62	0	0.00

## ABOUT ALLEGiant

ALLEGiant owns 100% of 12 highly-prospective drill-ready gold projects in the United States, 9 of which are located in the mining-friendly jurisdiction of Nevada. ALLEGiant is one of the most active explorers in the gold sector; four projects with "discovery potential" have been drilled since August 2018, and several more may be drilled in 2019. ALLEGiant's flagship Eastside project hosts a large and expanding gold resource, is district scale, and is located in an area of excellent infrastructure. Preliminary metallurgical testing indicates that both oxide and sulphide gold mineralization at Eastside is amenable to heap leaching.

Further information regarding ALLEGiant can be found at [www.allegiantgold.com](http://www.allegiantgold.com).

ON BEHALF OF THE BOARD,

Robert F. Giustra  
Chairman and CEO

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*Certain statements and information contained in this press release constitute "forward-looking statements"*

*within the meaning of applicable U.S. securities laws and "forward-looking information" within the meaning of applicable Canadian securities laws, which are referred to collectively as "forward-looking statements". The United States Private Securities Litigation Reform Act of 1995 provides a "safe harbor" for certain forward-looking statements. Forward-looking statements are statements and information regarding possible events, conditions or results of operations that are based upon assumptions about future economic conditions and courses of action. All statements and information other than statements of historical fact may be forward-looking statements. In some cases, forward-looking statements can be identified by the use of words such as "seek", "expect", "anticipate", "budget", "plan", "estimate", "continue", "forecast", "intend", "believe", "predict", "potential", "target", "may", "could", "would", "might", "will" and similar words or phrases (including negative variations) suggesting future outcomes or statements regarding an outlook. Forward-looking statements in this and other press releases include, but are not limited to statements and information regarding: Allegiant's property holding costs savings or income generated from optioning out certain properties; Allegiant's drilling and exploration plans for its properties, including anticipated costs and timing thereof; the potential of hosting good grade gold mineralization or expansion; Allegiant's belief with respect to North Brown anomalies and the related transportation of mineralized fragments, including the discovery of the source of the mineralized breccia fragments; indications of mineralization that is amenable to heap leaching; Allegiant's plans for growth through exploration activities, acquisitions or otherwise; and expectations regarding future maintenance and capital expenditures, working capital requirements; and Barrian's plan to complete an initial public offering and its acquisition of certain properties. Such forward-looking statements are based on a number of material factors and assumptions and involve known and unknown risks, uncertainties and other factors which may cause actual results, performance or achievements, or industry results, to differ materially from those anticipated in such forward-looking information. You are cautioned not to place undue reliance on forward-looking statements contained in this press release. Some of the known risks and other factors which could cause actual results to differ materially from those expressed in the forward-looking statements are described in the sections entitled "Risk Factors" in Allegiant's Listing Application, dated January 24, 2018, as filed with the TSX Venture Exchange and available on SEDAR under Allegiant's profile at [www.sedar.com](http://www.sedar.com). Actual results and future events could differ materially from those anticipated in such statements. Allegiant undertakes no obligation to update or revise any forward-looking statements included in this press release if these beliefs, estimates and opinions or other circumstances should change, except as otherwise required by applicable law.*

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