

# California Gold Mining Inc. Announces Results of AGM

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TORONTO, August 5, 2020 - California Gold Mining Inc. (CSE:CGM) ("California Gold" or the "Company") announces that at its annual meeting of shareholders held earlier today that MNP LLP, Chartered Accountants were reappointed as the Company's auditors. Furthermore in respect of the election of directors Vishal Gupta, Patrick Cronin and Kevin Cinq-Mars were re-elected and received more votes in favour than votes withheld and Scott Rasenberg, William Tomlinson and Larry Phillips received more votes withheld than votes in favour. As a result, and in accordance with the Company's majority voting policy, Messrs, Rasenberg, Tomlinson and Phillips are required to offer their resignations as directors of the board to the Chairman of the Board. The remaining members of the Board will then have 90 days to consider whether to accept such resignations and issue a press release in respect of such decision.

About California Gold Mining Inc.

[California Gold Mining Inc.](#) is focused on continued development of a high-quality gold resource on its 100%-owned Fremont property in Mariposa County, California. The Fremont property consists of an entirely private and patented land package totaling 3,351 acres of historically producing gold mines, with a state highway, PG&E electric substation and abundant water present on the property itself. The Fremont property lies within California's prolific Mother Lode Gold Belt that has produced over 50 million ounces of gold. The Company purchased the Fremont property in March 2013.

The Company also has an outdoor, high-CBD industrial hemp biomass cultivation operation on its Grove Road Farm property in Kendall County, Illinois.

The Company's technical report in respect of the Fremont Property prepared pursuant to National Instrument 43-101 is available on SEDAR at [www.sedar.com](http://www.sedar.com) and on the Company's website at [www.caligold.ca](http://www.caligold.ca).

## CAUTION REGARDING FORWARD-LOOKING INFORMATION

This news release of California Gold contains statements that constitute "forward-looking statements". Such forward-looking statements involve known and unknown risks, uncertainties and other factors that may cause California Gold's actual results, performance or achievements, or developments in the industry to differ materially from the anticipated results, performance or achievements expressed or implied by such forward-looking statements. Forward-looking statements are statements that are not historical facts and are generally, but not always, identified by the words "expects", "plans", "anticipates", "believes", "intends", "estimates", "projects", "potential" and similar expressions, or that events or conditions "will", "would", "may", "could" or "should" occur. Readers are cautioned not to place undue reliance on forward looking statements in this press release. California Gold does not undertake any obligation to update these forward-looking statements in the event that management's beliefs, estimates or opinions, or other factors, should change, unless otherwise required by law.

Neither the Canadian Securities Exchange nor its Regulation Services Provider (as that term is defined in the policies of the Canadian Securities Exchange) accepts responsibility for the adequacy or accuracy of this release.

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