

Maple Gold Announces Results of Annual General and Special Meeting

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Vancouver, June 28, 2021 - [Maple Gold Mines Ltd.](#) (TSXV: MGM) (OTCQB: MGMLF) (FSE: M3G) ("Maple Gold" or the "Company") is pleased to release the results of its annual general and special meeting of shareholders held on Friday, June 25, 2021 (the "Meeting").

Results of Annual General and Special Meeting

A total of 145,525,438 common shares were represented in person or by proxy at the Meeting, representing 45.29% of the Company's issued and outstanding common shares. All directors nominated as listed in the information circular dated May 14, 2021, were re-elected, as shown in the following table below:

| Nominee | Votes For | % Votes For | Votes Withheld | % Votes Withheld |
|--------------------|-------------|-------------|----------------|------------------|
| B. Matthew Hornor | 121,113,507 | 99.70% | 363,440 | 0.30% |
| Maurice A. Tagami | 120,803,361 | 99.45% | 673,586 | 0.55% |
| Sean Charland | 100,282,957 | 82.55% | 21,193,990 | 17.45% |
| Dr. Gérald Riverin | 120,874,897 | 99.50% | 602,050 | 0.50% |
| Michelle Roth | 121,126,671 | 99.71% | 350,276 | 0.29% |

At the Meeting, the shareholders of the company also approved:

- the re-appointment of Deloitte LLP as the auditor of the Company for the ensuing year and authorized the directors to fix their remuneration; and
- the Company's Equity Incentive Plan as described in the information circular dated May 14, 2021.

Details of votes on all matters of business considered at the Meeting are available in the Company's report of voting results on SEDAR (www.sedar.com).

About Maple Gold

[Maple Gold Mines Ltd.](#) is a Canadian advanced exploration company in a 50/50 joint venture with [Agnico Eagle Mines Ltd.](#) to jointly advance the district-scale Douay and Joutel gold projects located in Quebec's prolific Abitibi Greenstone Gold Belt. The projects benefits from exceptional infrastructure access and boasts ~400 km² of highly prospective ground including an established gold resource (RPA 2019) that holds significant expansion potential as well as the past-producing Telbel mine.

The property also hosts a significant number of regional exploration targets along a 55 km strike length of the Casa Berardi Deformation Zone that have yet to be tested through drilling, making the project ripe for new gold and polymetallic discoveries. The Company is well capitalized and is currently focused on carrying out exploration and drill programs to grow resources and make new discoveries to establish an exciting new gold district in the heart of the Abitibi. For more information, please visit www.maplegoldmines.com.

ON BEHALF OF [Maple Gold Mines Ltd.](#)

"Matthew Hornor"

B. Matthew Hornor, President & CEO

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