

# Cassiar Gold Announces Results of Annual General Meeting of Shareholders

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Calgary, March 16, 2022 - [Cassiar Gold Corp.](#) (TSXV: GLDC) (OTCQX: CGLCF) (the "Company") is pleased to release the results of its Annual General Meeting of shareholders held on Wednesday, March 16, 2022 (the "Meeting").

A total of 20,908,267 common shares were represented in person or by proxy at the Meeting, representing 32.74% of the Company's issued and outstanding common shares. All directors nominated as listed in the Management Information Circular dated February 11, 2022, were re-elected, as shown in the following table below:

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Marco Roque	16,727,424	99.92%	13,301	0.08%
Stephen Letwin	16,395,592	97.94%	345,133	2.06%
Christopher Stewart	16,215,424	96.86%	525,301	3.14%
Stephen Robertson	16,715,424	99.85%	25,301	0.15%
Wenhong Jin	14,170,472	84.65%	2,570,253	15.35%
Michael Wood	16,710,425	99.82%	30,300	0.18%

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

- the appointment of MNP LLP, Chartered Accountants, as the auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration; and
- the Company's Rolling Share Option Plan, Share Unit Plan, Share Unit Grants and Deferred Share Unit Grant as described in the information circular dated February 11, 2022.

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](http://www.sedar.com)).

About Cassiar Gold Corp.

[Cassiar Gold Corp.](#) is a Canadian gold exploration company holding a 100% interest in its flagship Cassiar Gold Property located in British Columbia, Canada. The Cassiar Gold property spans 590 km<sup>2</sup> and consists of two main project areas: Cassiar North, which hosts a NI 43-101-compliant inferred resource estimate of 1Moz at 1.43 g/t Au (cutoff grade of 0.7 g/t) known as the as the Taurus Deposit (see National Instrument 43-101 Technical report on the Cassiar Gold property, amended Nov. 12, 2019, by S. Zelligan, posted to SEDAR); and Cassiar South which hosts numerous gold showings, historical workings, and exploration prospects. Historical underground mines in the Cassiar South area have yielded over 315,000 oz of Au at grades of between 10 and 25 g/t Au (BC Minfile), underscoring the high potential for further discovery and expansion of bonanza-grade orogenic gold veins.

The Company also holds a 100% interest in the Sheep Creek gold camp located near Salmo, BC. The Sheep Creek gold district ranks as the third largest past-producing orogenic gold district in BC with historical gold production of 742,000 ounces gold at an average grade of 14.7 g/t gold from 1900 to 1951. Minimal exploration work has been conducted since the 1950s.

Cassiar Gold acknowledges, respects, and supports the rights of Traditional First Nations in the lands and communities where we operate.

CONTACT INFORMATION

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Forward-Looking Statements

This press release may contain forward-looking statements, including those describing [Cassiar Gold Corp.](#)'s future plans and the expectations of management that a stated result or condition will occur. Any statement addressing future events or conditions necessarily involves inherent risk and uncertainty. Actual results can differ materially from those anticipated by management at the time of writing due to many factors, the majority of which are beyond the control of [Cassiar Gold Corp.](#) and its management. In particular, this news release contains forward-looking statements pertaining, directly or indirectly, to the following: regulatory conditions and the Company's ability to receive permits and regulatory approvals, mineral resource estimates and the assumptions underlying such estimates, the Company's plans for exploration and development, and economic factors, business and operations strategies. These forward-looking statements involve known and unknown risks, uncertainties and other factors that may cause actual results, performance or achievements expressed or implied by such forward-looking statements to be materially different from expectations. Although management of the Company has attempted to identify important factors that could cause actual results to differ, there is no assurance that these forward-looking statements will prove accurate, or that actual results will not vary materially from such statements. These statements speak only as of the date of this release, and the Company undertakes no obligation to publicly update or revise any forward-looking statements except as expressly required by applicable securities laws. Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

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