

TomaGold Corporation reports the outcome of its annual meeting

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MONTREAL, June 28, 2022 - [TomaGold Corporation](#) (TSXV: LOT) (OTCQB: TOGOF) ("TomaGold" or the "Corporation") is pleased to report the results of its annual general and special meeting of shareholders, which was held today on a hybrid basis. All the nominees listed in the Corporation's management proxy circular dated May 30, 2022, were re-elected as directors.

Shareholders holding 53,106,180 shares, or 33.04% of TomaGold's issued and outstanding shares were present or represented by proxy at the meeting.

Detailed results of the vote for the election of directors are set out below:

Candidate Votes for % for Withheld % withheld
David Grondin 48,914,602 92.17% 4,158,054 7.83%
Michel E. Labrousse 49,619,256 93.49% 3,453,400 6.51%
Jean-Sébastien Jacquetin 49,619,256 93.49% 3,453,400 6.51%
Caitlin Jeffs 49,568,470 93.40% 3,504,186 6.60%
Albert Contardi 49,568,416 93.40% 3,504,240 6.60%
Wanda Cutler 49,619,256 93.49% 3,453,400 6.51%

At the meeting, the shareholders also approved resolutions regarding:

- the appointment of Raymond Chabot Grant Thornton LLP as the Corporation's external auditors for the current year; and
- the continuation of the Corporation's 10% rolling stock option plan.

About TomaGold

TomaGold Corporation (TSXV: LOT) is a Canadian mineral exploration corporation engaged in the acquisition, assessment, exploration and development of gold mineral properties. TomaGold has interests in five gold properties near the Chibougamau mining camp in northern Quebec: Obalski, Monster Lake East, Monster Lake West, Hazeur and Lac Doda. It also participates in a joint venture with Evolution Mining Ltd. and New Gold Inc., through which it holds a 24.5% interest in the Baird property, near the Red Lake mining camp in Ontario.

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