

# STLLR Gold Announces 2024 Annual and Special Meeting Results

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Toronto, June 26, 2024 - [STLLR Gold Inc.](#) (TSX: STLR) (OTCQX: STLRF) (FSE: O9D) ("STLLR" or the "Company") announces that all resolutions proposed to shareholders at its annual general and special meeting of shareholders held on June 26, 2024, were duly approved. The results for each of the matters at the meeting are set out below:

## 1. Election of Directors

The following individuals were elected as directors of the Company to hold office until the next annual meeting of shareholders:

Name of Nominee	Votes FOR	Votes WITHHELD
Keyvan Salehi	49,098,380	669,812
	98.7%	1.3%
Josef Vejvoda	49,149,601	618,591
	98.8%	1.2%
Morris Prychidny	49,109,141	659,051
	98.7%	1.3%
Rodney Cooper	49,201,731	566,461
	98.9%	1.1%
Blair Zaritsky	49,135,143	633,049
	98.7%	1.3%
Jennifer Wagner	49,103,364	664,828
	98.7%	1.3%
Jamie Litchen	48,981,748	786,444
	98.4%	1.6%

## 2. Reappointment of Auditors

The auditors for the Company, MNP LLP were appointed for the ensuing year.

## 3. Amendment By-Law

The adoption of By-Law 3 (to amend By-Law 1) to reduce the number of directors and/or officers required to authorize contracts from two to one, has been approved.

## 4. Registered Office Change

The change in STLLR's registered office address to Suite 4260 - 181 Bay St. W., Toronto, Ontario, Canada M5J 2V1, has been approved.

For detailed voting results on each resolution, please refer to the Company's Report of Voting Results filed under the Company's profile on SEDAR+ at <https://www.sedarplus.ca/>.

## About STLLR Gold

STLLR Gold Inc. (TSX: STLR) (OTCQX: STLRF) (FSE: O9D) is a Canadian gold development company

actively advancing two cornerstone gold projects in Canada: The Tower Gold Project in the Timmins Mining Camp in Ontario and the Colomac Gold Project located north of Yellowknife, Northwest Territories. Each of these two projects has the potential for a long-life and large-scale operation and are surrounded by exploration land with favourable upside potential. STLLR's experienced management team, with a track record of successfully advancing projects and operating mines, is working towards rapidly advancing these projects.

#### Contact Us

STLLR Gold Investor Relations

+1 (416) 863-2105 | [investors@stllrgold.com](mailto:investors@stllrgold.com) | [www.STLLRgold.com](http://www.STLLRgold.com)

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