

Newcore Gold Announces Results from Annual General Meeting

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VANCOUVER, July 18, 2024 - [Newcore Gold Ltd.](#) ("Newcore" or the "Company") (TSX-V: NCAU, OTCQX: NCAUF) is pleased to report the voting results from its Annual General Meeting ("AGM") of Shareholders held on July 18, 2024. Shareholders voted in favour of all resolutions set out in the Company's Notice of Meeting and Information Circular, dated June 15, 2024.

Shareholders voted in favour of setting the number of directors at seven and the following incumbent directors were re-elected as directors for the ensuing year: Douglas B. Forster, Blayne Johnson, Luke Alexander, Omayya Elguindi, Ryan King, George Salamis and Michael Vint. The shareholders also approved the Company's new long term incentive plan and the reappointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Company for the ensuing year at a remuneration to be fixed by the directors. A total of 73,006,572 common shares were voted, representing 39.67% of the Company's total shares issued and outstanding as at the record date of the meeting.

About Newcore Gold Ltd.

Newcore Gold is advancing its Enchi Gold Project located in Ghana, Africa's largest gold producer ⁽¹⁾. Newcore Gold offers investors a unique combination of top-tier leadership, who are aligned with shareholders through their 20% equity ownership, and prime district scale exploration opportunities. Enchi's 248 km² land package covers 40 kilometres of Ghana's prolific Bibiani Shear Zone, a gold belt which hosts several multi-million-ounce gold deposits, including the Chirano mine 50 kilometers to the north. Newcore's vision is to build a responsive, creative and powerful gold enterprise that maximizes returns for shareholders. (1) Source: Production volumes for 2023 as sourced from the World Gold Council.

On Behalf of the Board of Directors of Newcore Gold Ltd.

Luke Alexander
President, CEO & Director

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