

Signal Gold Inc. Completes Mailing of Proxy Materials for Upcoming Shareholder Meeting

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- Signal Gold Inc. has mailed its meeting materials to shareholders in advance of the Special Meeting to be held on Friday, December 6 at 11:00 a.m. (EST)

- Shareholders are advised to vote their shares well in advance of the proxy voting deadline on Wednesday, December 4 at 11:00 a.m. (EST).

- Shareholders who have questions or need assistance in voting should contact Laurel Hill Advisory Group by telephone at 1-877-452-7184 (North American Toll Free) or 1-416- 304-0211 (Outside North America), or by email at assistance@laurelhill.com

TORONTO, Nov. 18, 2024 - [Signal Gold Inc.](#) ("Signal Gold" or the "Company") (TSX:SGNL) (OTCQB:SGNLF) is pleased to confirm that the Notice of Meeting and Information Circular of the Company dated November 5, 2024 and the related letter of transmittal and form of proxy (collectively, the "Meeting Materials") have been mailed to shareholders of record as at November 4, 2024. Signal Gold also confirms that the Meeting Materials can be accessed online under the Company's profile on SEDAR+ (www.sedarplus.com), on the Company's website at <https://www.signalgold.com/investors/2024-special-meeting> or shareholders can request copies from the Company by email to rdufour@signalgold.com.

The Meeting Materials are being distributed in connection with the special meeting of the shareholders of the Company to approve: (i) a special resolution authorizing and approving an arrangement under Section 182 of the Business Corporations Act (Ontario), whereby Signal Gold will combine with NexGold Mining Inc., and (ii) an ordinary resolution with respect to the issuance by Signal Gold, on a non-brokered basis pursuant to a private placement, of up to such number of common shares of Signal Gold as may be required to be issued in connection with the private placement, as announced on November 6, 2024, all as described in the Information Circular. This meeting has been set for 11:00 a.m. (EST) on December 6, 2024, virtually via live webcast available online using the TSX meeting platform at <https://virtual-meetings.tsxtrust.com/1723> (Meeting ID#1723; Password: signal2024 (case sensitive)).

In light of the Canada Post labour strike, the Company is encouraging shareholders to access the Meeting Materials electronically as noted above, and that registered shareholders vote online or deliver proxies by courier, and registered shareholders with physical share certificates to complete and return letters of transmittal by hand or courier to ensure the appropriate documents are received in a timely manner. Signal Gold shareholders are encouraged to vote using the internet, telephone or fax numbers provided in the Information Circular to ensure their vote is received prior to the voting cut off on December 4, 2024, at 11:00 a.m. (EST).

For assistance in voting your shares, please contact Laurel Hill Advisory Group by telephone at 1-877-452-7184 toll-free in Canada, at 416-304-0211 for international calls, or by e-mail at assistance@laurelhill.com.

ABOUT SIGNAL GOLD

Signal Gold is advancing the Goldboro Gold Project in Nova Scotia, a significant growth project subject to a positive Feasibility Study which demonstrates an approximately 11-year open pit life of mine with average gold production of 100,000 ounces per annum and an average diluted grade of 2.26 grams per tonne gold. (Please see the 'NI 43-101 Technical Report and Feasibility Study for the Goldboro Gold Project, Eastern Goldfields District, Nova Scotia' on January 11, 2022, for further details). The Goldboro Project has significant potential for further Mineral Resource expansion, particularly towards the west along strike and at depth, and the Company has consolidated 28,525 hectares (~285 km²) of prospective exploration land in the Goldboro Gold District.

On October 10, 2024, Signal Gold announced that it had entered into a definitive agreement to combine with [NeXGold Mining Corp.](#) ("NexGold") to create one of Canada's most advanced near-term gold developers. The combined entity will be focused on advancing NexGold's Goliath Gold Complex Project in Northern

Ontario and Signal's Goldboro Project in the Goldboro Gold District in Nova Scotia. Pursuant to the definitive agreement, NexGold will acquire all the issued and outstanding common shares of Signal Gold in exchange for common shares of NexGold by way of a plan of arrangement.

This news release has been reviewed and approved by Kevin Bullock, P. Eng., President and CEO with Signal Gold Inc., a "Qualified Person", under National Instrument 43-101 Standard for Disclosure for Mineral Projects.

FORWARD-LOOKING STATEMENTS

This news release contains "forward-looking information" within the meaning of applicable Canadian and United States securities legislation, including, but not limited to, the advancement of the Goldboro Gold Project and the Feasibility Study and results thereof. Generally, forward-looking information can be identified by the use of forward-looking terminology such as "plans", "expects", or "does not expect", "is expected", "budget", "scheduled", "estimates", "forecasts", "intends", "anticipates", or "does not anticipate", or "believes" or variations of such words and phrases or state that certain actions, events or results "may", "could", "would", "might", or "will be taken", "occur", or "be achieved". Forward-looking information is based on the opinions and estimates of management at the date the information is made, and is based on a number of assumptions and is subject to known and unknown risks, uncertainties and other factors that may cause the actual results, level of activity, performance or achievements of Signal Gold to be materially different from those expressed or implied by such forward-looking information, including risks associated with the exploration, development and mining such as economic factors as they effect exploration, future commodity prices, changes in foreign exchange and interest rates, actual results of current production, development and exploration activities, government regulation, political or economic developments, environmental risks, permitting timelines, capital expenditures, operating or technical difficulties in connection with development activities, employee relations, the speculative nature of gold exploration and development, including the risks of diminishing quantities of grades of resources, contests over title to properties, and changes in project parameters as plans continue to be refined as well as those risk factors discussed in Signal Gold's annual information form for the year ended December 31, 2023, available on www.sedarplus.ca. Although Signal Gold has attempted to identify important factors, assumption and risks that could cause actual results to differ materially from those contained in forward-looking information, there may be other factors, assumptions and risks that cause results not to be as anticipated, estimated or intended. There can be no assurance that such information will prove to be accurate, as actual results and future events could differ materially from those anticipated in such information. Accordingly, readers should not place undue reliance on forward-looking information. Signal Gold does not undertake to update any forward-looking information, except in accordance with applicable securities laws.

FOR ADDITIONAL INFORMATION CONTACT:

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