

# Probe Gold Inc. Announces Results of Annual General Meeting

24.06.2025 | [GlobeNewswire](#)

[Probe Gold Inc.](#) (TSX: PRB) (OTCQB: PROBF) ("Probe" or the "Company") announces the voting results for the Annual General Meeting of Shareholders (the "Meeting") held today, in Toronto.

## Results of the Meeting

The Company is reporting the voting results of its Meeting held on Tuesday, June 24, 2025. The summary of the results as follows:

Total Shares Voted:	162
Total Shares Issued and Outstanding:	108,616,816
Total Percentage of Shares Voted:	53.3%

## Election of Directors

Based on the proxies received and the votes cast at the Meeting, each nominee director was elected to serve until the next annual meeting of shareholders. The following is a tabulation of the votes submitted:

Name of Nominee	Vote For	%	Withhold	%
Jamie Sokalsky	96,124,857	98.4	1,519,380	1.6
David Palmer	97,631,663	100	12,574	0.0
Dennis H. Peterson	95,241,197	97.5	2,403,040	2.5
Renaud Adams	96,589,727	98.9	1,054,510	1.1
Jamie Horvat	95,210,304	97.5%	2,433,933	2.5
Aleksandra Bukacheva	94,752,486	97.1%	2,891,751	3.0
Shannon McCrae	97,438,433	99.8%	205,804	0.2

## Appointment of Auditors

Based on the proxies received and the votes cast at the Meeting, MNP LLP was appointed as the Company's auditor. The following is a tabulation of the votes submitted:

Vote For	%	Withheld	%	
MNP LLP	108,084,772	99.5	526,744	0.5

## Approval of Unallocated Entitlements

Based on the proxies received and the votes cast at the Meeting, Unallocated Entitlements were approved. The following is a tabulation of the votes submitted:

Vote For	%	Withheld	%	
By-Law No. 2	77,700,642	79.6	19,943,262	20.4

Please refer to the Company's Report of Voting Results filed on SEDAR at [www.sedar.com](#) for further details on the above matters.

## About Probe Gold:

Probe Gold Inc. is a leading Canadian company focused on the acquisition, exploration, and development of highly prospective gold properties. The Company is well-funded and dedicated to exploring and developing

high-quality gold projects. Notably, it owns 100% of its flagship asset, the multimillion-ounce Novador Gold Project in Quebec, as well as an early-stage Detour Gold Quebec project. Probe controls a large land package of approximately 1835-square-kilometres of exploration ground within some of the most prolific gold belts in Quebec. The Company's recent Novador updated Preliminary Economic Assessment outlines a robust mining plan with an average annual gold production of 255,000 ounces over a 12.6-year mine life.

Val-d'Or properties include gold resources totaling 6,728,600 ounces in the Measured and Indicated category and 3,277,100 ounces in the Inferred category along all trends and deposits.

On behalf of Probe Gold Inc.

Dr. David Palmer  
President & Chief Executive Officer

**For further information:**

Please visit our website at [www.probegold.com](http://www.probegold.com) or contact:  
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**Forward-Looking Statements**

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