

# Bullion Gold Announces Results of Annual General Meeting

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Montreal, July 3, 2025 - [Bullion Gold Resources Corp.](#) (TSXV: BGD) ("Bullion Gold" or "the Company") is pleased to announce that shareholders have approved of all resolutions brought before them at the Annual General Meeting of Shareholders ("AGM") held on July 3, 2025. A total of 16,636,516 shares were represented in person or by proxy at the meeting, representing approximately 23.68% of the Company's 70,250,806 outstanding shares.

The following Board members were duly elected: Gilles Laverdiere, Luc Gervais, Jean-David Moore, Martin Richard and Eric Gervais. These directors will hold office until the next annual meeting or until their successors are elected or appointed or a director vacates office in accordance with the by-laws of the Company. Raymond Chabot Grant Thornton was reappointed as the external auditor and will hold office until the next annual meeting at such remuneration as may be determined by the directors. Shareholders also voted in favor of the Company's stock option plan. The plan remains subject to the approval of the TSX Venture Exchange.

The Company is also pleased to announce that the Board of Directors has reappointed the following officers: Guy Morissette (Chief Executive Officer), Michael Cote Gagnon (Chief Financial Officer) and Jonathan Hamel (Secretary and Treasurer).

## Grant of Stock Options

The Company announces that incentive stock options have been granted to directors, officers and consultants to purchase up to 2,700,000 common shares at a price of \$0.05 per share for five years, pursuant to its Stock Option Plan.

The Company currently has 83,840,806 shares issued and outstanding, along with 6,300,000 options (including the options described above) and 12,613,785 Warrants.

## About Bullion Gold Resources

Bullion Gold is involved in the identification, exploration, and development of viable mineral properties in the Province Quebec and British Columbia. For more information on the Corporation, visit [www.bulliongold.ca](http://www.bulliongold.ca).

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## Other Information

The TSX Venture Exchange and its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts no responsibility for the veracity or accuracy of its content.

**Forward-Looking Statements:** This press release contains forward-looking statements. Forward-looking statements are frequently characterized by words such as "plan", "expect", "project", "intend", "believe", "anticipate", "estimate", "may", "will", "would", "potential", "proposed" and other similar words, or statements

that certain events or conditions "may" or "will" occur. The forward-looking statements are based on certain key expectations and assumptions made by the Corporation. Although Bullion Gold believes that the expectations and assumptions on which the forward-looking statements are based are reasonable, undue reliance should not be placed on the forward-looking statements because Bullion Gold can give no assurance that they will prove to be correct. Since forward-looking statements address future events and conditions, by their very nature they involve inherent risks and uncertainties. Actual results could differ materially from those currently anticipated due to a number of factors and risks. In addition to other risks that may affect the forward-looking statements in this press release are those set out in the Corporation's management discussion and analysis of the financial condition and results of operations for the year ended December 31, 2024 and the first quarter ended March 31, 2025, which are available on the Corporation's profile at [www.sedar.com](http://www.sedar.com). The forward-looking statements contained in this press release are made as of the date hereof and Bullion Gold undertakes no obligation to update publicly or revise any forward-looking statements or information, whether as a result of new information, future events or otherwise, unless so required by applicable securities laws.

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