

# Maple Gold Announces Annual General and Special Meeting Results

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Vancouver, June 24, 2026 - [Maple Gold Mines Ltd.](#) (TSXV: MGM) (OTCQB: MGMLF) (FSE: M3G0) ("Maple Gold" or the "Company") is pleased to announce that all proposed resolutions at its Annual General and Special Meeting of Shareholders held on June 24, 2026 were duly passed by an overwhelming majority of voted shareholders.

The results for each of the matters voted upon at the meeting are set out below:

MOTIONS	NUMBER OF SHARES			PERCENTAGE OF VOTES			
	FOR	AGAINST	WITHHELD / ABSTAIN	NON VOTE	FOR	AGAINST	WITHHELD
Number of Directors	29,470,260	76,780	0	1	99.74%	0.26%	0.00%
Dustin Isaacs	25,127,982	0	48,264	4,370,795	99.81%	0.00%	0.19%
Chris Adams	25,148,819	0	27,427	4,370,795	99.89%	0.00%	0.11%
Marc Legault	24,730,746	0	445,500	4,370,795	98.23%	0.00%	1.77%
Gerald Riverin	25,070,961	0	105,285	4,370,795	99.58%	0.00%	0.42%
Darwin Green	22,875,269	0	2,300,977	4,370,795	90.86%	0.00%	9.14%
Kiran Patankar	25,122,714	0	53,532	4,370,795	99.79%	0.00%	0.21%
Appointment of Auditors	29,534,056	0	12,985	0	99.96%	0.00%	0.04%
Approval of Amended and Restated Equity Incentive Plan	23,112,997	2,063,249	0	4,370,795	91.80%	8.20%	0.00%

## About Maple Gold

Maple Gold Mines Ltd. is a well-funded Canadian gold exploration company focused on advancing its 100%-owned, district-scale Douay/Joutel Gold Project located in Québec's prolific Abitibi Greenstone Gold Belt. Douay/Joutel benefits from exceptional infrastructure access and boasts ~481 square kilometers of highly prospective ground including an established gold mineral resource at the Douay<sup>1</sup> and Joutel<sup>2</sup> deposits, both with significant expansion potential, as well as the past-producing Eagle and Telbel mines at Joutel. In addition, the Company holds an exclusive option to acquire 100% of the Eagle Mine Property, a key part of the historical Joutel Mining Complex.<sup>3</sup>

Maple Gold's property package also hosts a significant number of regional exploration targets along a 55-kilometer strike length of the Casa Berardi Deformation Zone that have yet to be tested through drilling, making the property ripe for new gold and VMS discoveries. The Company is currently focused on carrying out exploration and drill programs to grow mineral resources and make new discoveries to establish an exciting new gold district in the heart of the Abitibi. For more information, please visit [www.maplegoldmines.com](http://www.maplegoldmines.com).

ON BEHALF OF MAPLE GOLD MINES LTD.

"Kiran Patankar"

Kiran Patankar, President & CEO

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Forward-Looking Statements and Cautionary Notes:

This news release contains "forward-looking information" and "forward-looking statements" (collectively referred to as "forward-looking statements") within the meaning of applicable Canadian securities legislation in Canada. Forward-looking statements are statements that are not historical facts; they are generally, but not always, identified by the words "expects," "plans," "anticipates," "believes," "intends," "estimates," "projects," "aims," "potential," "goal," "objective," "strategy", "prospective," and similar expressions, or that events or conditions "will," "would," "may," "can," "could" or "should" occur, or are those statements, which, by their nature, refer to future events. Forward-looking statements in this news release include, but are not limited to, resource expansion and discovery potential across the Company's gold projects, and its intention to pursue such potential, and the Company's exploration work and results from current and future work programs. Although the Company believes that forward-looking statements in this news release are reasonable, it can give no assurance that such expectations will prove to be correct, as forward-looking statements are based on assumptions, uncertainties and management's best estimate of future events on the date the statements are made and involve a number of risks and uncertainties. Consequently, actual events or results could differ materially from the Company's expectations and projections, and readers are cautioned not to place undue reliance on forward-looking statements. For a more detailed discussion of additional risks and other factors that could cause actual results to differ materially from those expressed or implied by forward-looking statements in this news release, please refer to the Company's filings with Canadian securities regulators available on the System for Electronic Document Analysis and Retrieval Plus (SEDAR+) at [www.sedarplus.ca](http://www.sedarplus.ca) or the Company's website at [www.maplegoldmines.com](http://www.maplegoldmines.com). Except to the extent required by applicable securities laws and/or the policies of the TSX Venture Exchange, the Company undertakes no obligation to, and expressly disclaims any intention to, update or revise any forward-looking statements whether as a result of new information, future events or otherwise.

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<sup>1</sup> The Douay Project contains Indicated Mineral Resources estimated at 779,000 oz Au (18.2 Mt at 1.33 g/t Au), and Inferred Mineral Resources estimated at 3,305,000 oz Au (122.7 Mt at 0.84 g/t Au). See the Technical Report titled "NI 43-101 Technical Report, Douay/Joutel Gold Project, Northwestern Quebec, Canada" prepared by SLR Consulting (Canada) Ltd. dated June 11, 2026 (effective date of April 24, 2026).

<sup>2</sup> The Joutel Project contains Indicated Mineral Resources estimated at 126,000 oz Au (0.9 Mt at 4.53 g/t Au), and Inferred Mineral Resources estimated at 992,000 oz Au (7.5 Mt at 4.11 g/t Au). See the Technical Report titled "NI 43-101 Technical Report, Douay/Joutel Gold Project, Northwestern Quebec, Canada" prepared by SLR Consulting (Canada) Ltd. with an effective date of April 24, 2026, and dated June 11, 2026.

<sup>3</sup> The Eagle, Telbel and Eagle West Gold Mines at the Joutel Mining Complex were in production from 1974 to 1993 and produced 1.1 million ounces of gold at an average grade of 6.5 g/t Au ([Agnico Eagle Mines Ltd.](http://www.agnico.com)'s corporate website).

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