

## Liberty Gold Reports Voting Results from Annual General Meeting

VANCOUVER, B.C. – Liberty Gold Corp. (TSX: LGD; OTCQX: LGDTF) (“Liberty Gold” or the “Company”) is pleased to announce voting results from the Company’s Annual General Meeting of Shareholders held on June 12, 2024 (the “Meeting”).

A total of 194,138,404 common shares were voted, representing the votes attached to 56.3% of all outstanding common shares. Shareholders voted in favour of the election of all director nominees. The percentage of votes cast for each is as follows:

	Total number of ‘for’ votes cast:	Votes ‘for’:
Mr. Robert Pease	160,245,988	99.52%
Mr. Cal Everett	160,208,772	99.50%
Ms. Barbara Womersley	160,160,269	99.47%
Mr. Greg Etter	160,229,720	99.51%
Ms. Lisa Wade	160,159,865	99.47%
Ms. Wendy Louie	160,147,294	99.46%

The following were also approved by the shareholders:

The reappointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants as auditor of the Company:

Total number of ‘for’ votes cast:	193,507,458	Votes ‘for’:	99.68%
-----------------------------------	-------------	--------------	--------

Voting results are released in accordance with Toronto Stock Exchange requirements. Detailed voting results for the Meeting are available under Liberty Gold’s SEDAR+ profile at [www.sedarplus.ca](http://www.sedarplus.ca).

### ABOUT LIBERTY GOLD

Liberty Gold is focused on exploring for and developing open pit oxide deposits in the Great Basin of the United States, home to large-scale gold projects that are ideal for open-pit mining. This region is one of the most prolific gold-producing regions in the world and stretches across Nevada and into Idaho and Utah. We know the Great Basin and are driven to discover and advance big gold deposits that can be mined profitably in open-pit scenarios.

For more information, visit [libertygold.ca](http://libertygold.ca) or contact:

**Susie Bell, Manager, Investor Relations**

Phone: 604-632-4677 or Toll Free 1-877-632-4677

[info@libertygold.ca](mailto:info@libertygold.ca)