



## **SUPERIOR GOLD INC. ANNOUNCES VOTING RESULTS FROM ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

**Toronto, Ontario, June 29, 2020 – Superior Gold Inc.** (“Superior Gold” or the “Company”) (TSXV:SGI) announced today that all the resolutions proposed to shareholders were duly passed at the Company’s Annual General Meeting of Shareholders (“Meeting”) held on June 25, 2020 via live audio webcast. A total of 42,039,043 common shares were voted at the Meeting, representing 43.28% of the common shares outstanding. The detailed results of the matters voted upon are presented below.

Voting results for the election of directors:

<b>Name</b>	<b>Votes For</b>	<b>% Votes For</b>	<b>Votes Withheld</b>	<b>% Votes Withheld</b>
Chris Bradbrook	39,250,090	99.01	390,830	0.99
Tamara Brown	39,357,860	99.29	283,060	0.71
Rene Marion	39,233,490	98.97	407,430	1.03
Michael Mulroney	39,250,090	99.01	390,830	0.99
Mark Wellings	39,099,400	98.63	541,520	1.37

Voting results for the appointment of auditors:

<b>Name</b>	<b>Votes For</b>	<b>% Votes For</b>	<b>Votes Withheld</b>	<b>% Votes Withheld</b>
KPMG LLP	41,988,943	99.88	50,100	0.12

Re-approval of the Omnibus Equity Incentive Plan:

<b>Name</b>	<b>Votes For</b>	<b>% Votes For</b>	<b>Votes Against</b>	<b>% Votes Against</b>
Omnibus Equity Incentive Plan	30,972,772	98.52	466,230	1.48

Further details on the above matters are set forth in the Company’s meeting materials, including the management information circular dated May 11, 2020, which can be found on the Company’s issuer profile on SEDAR at [www.sedar.com](http://www.sedar.com). A copy of the presentation given at the Meeting is available on the Company’s website at <https://superior-gold.com/investors/presentations>.

### **About Superior Gold**

Superior Gold is a Canadian based gold producer that owns 100% of the Plutonic Gold operations located in Western Australia. The Plutonic Gold operations include the Plutonic underground gold mine and central mill, the Hermes open pit projects and an interest in the Bryah Basin joint venture. Superior Gold is focused on expanding production at the Plutonic Gold operations and building an intermediate gold producer with superior returns for shareholders.

For further information, please contact:

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