

Superior Gold Announces Voting Results from Annual General and Special Meeting of Shareholders

TORONTO, June 24, 2021 /CNW/ - **Superior Gold Inc.** ("Superior Gold" or the "Company") (TSXV: SGI) announced today that all resolutions proposed to shareholders were duly passed at the Company's Annual General and Special Meeting of Shareholders ("Meeting") held on June 24, 2021 via live audio webcast. A total of 73,161,003 common shares were voted at the Meeting, representing 60% of the common shares outstanding. The detailed results of the matters voted upon are presented below.

Voting results for the election of directors:

Name	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Mark Wellings	65,026,940	91.96%	5,688,533	8.04%
Tamara Brown	63,765,440	90.17%	6,950,033	9.83%
Rene Marion	65,826,540	93.09%	4,888,933	6.91%
Michael Mulroney	68,324,383	96.62%	2,391,090	3.38%
Damien Marantelli	68,326,940	96.62%	2,388,533	3.38%

Voting results for the appointment of auditors:

Name	Votes For	% Votes For	Votes Withheld	% Votes Withheld
KPMG LLP	70,795,653	96.77%	2,365,350	3.23%

Voting results to ratify the amendment of by-laws:

Name	Votes For	% Votes For	Votes Withheld	% Votes Withheld
By-Law No. A-1	68,335,423	96.63%	2,380,050	3.37%

Voting results for the stock option and share unit plans:

Name	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Stock Option Plan	61,621,742	91.55%	5,688,943	8.45%
Share Unit Plan	62,326,742	92.60%	4,983,943	7.40%

Further details on the above matters are set forth in the Company's meeting materials, including the management information circular dated May 10, 2021, which can be found under the Company's issuer profile on SEDAR at 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, numerous open pit projects including the Plutonic Main Pit push-back project, 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.

SOURCE Superior Gold

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<http://superiorgold.mediaroom.com/2021-06-24-Superior-Gold-Announces-Voting-Results-from-Annual-General-and-Special-Meeting-of-Shareholders>