

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

TORONTO, June 28, 2019 /CNW/ - **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 and Special Meeting ("Meeting") held on June 27, 2019, in Toronto. A total of 47,267,673 common shares were represented at the Meeting, representing 48.74% 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
Chris Bradbrook	43,246,559	95.26	2,152,490	4.74
Tamara Brown	45,112,649	99.37	286,400	0.63
Rene Marion	45,112,649	99.37	286,400	0.63
Michael Mulroney	45,125,049	99.40	274,000	0.60
Mark Wellings	45,125,049	99.40	274,000	0.60

Voting results for the appointment of auditors:

Name	Votes For	% Votes For	Votes Withheld	% Votes Withheld
KPMG LLP	46,691,293	99.51	229,280	0.49

Re-approval of the Omnibus Equity Incentive Plan:

Name	Votes For	% Votes For	Votes Against	% Votes Against
Omnibus Equity Incentive Plan	44,635,159	98.32	763,890	1.68

Further details on the above matters are set forth in the Company's meeting materials, including the management information circular dated May 14, 2019, which can be found on 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 Gold mine and central mill, the Hermes open pit gold project 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/2019-06-28-Superior-Gold-Inc-Announces-Voting-Results-from-Annual-General-and-Special-Meeting-of-Shareholders>