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## Spanish Mountain Gold Announces AGM Voting Results

**Vancouver, B.C., June 13, 2024** - Spanish Mountain Gold Ltd. (the "**Company**" or "**Spanish Mountain Gold**") (TSX-V: SPA | FSE: S3Y) is pleased to announce the voting results from its 2024 Annual General Meeting held in Vancouver, British Columbia, on June 13, 2024 (the "**AGM**").

At the AGM, a total of 157,267,479 common shares were voted, representing 42.17% of the votes attached to all outstanding common shares as of the record date. All six nominees were elected to the Company's Board of Directors. The voting results were as follows:

Director	% of Votes For	% of Votes Against	% of Votes Abstained/Withheld
Christopher Lattanzi	99.33%	0.00%	0.67%
Lembit Janes	99.28%	0.00%	0.72%
Brent Bergeron	98.99%	0.00%	1.01%
Garnet Dawson	98.74%	0.00%	1.26%
George Peter Mah	98.79%	0.00%	1.21%
Richard Oraziatti	98.91%	0.00%	1.09%

Shareholders also approved the re-appointment of Smythe LLP, Chartered Professional Accountants, as the Company's auditor for the ensuing year.

### About Spanish Mountain Gold

Spanish Mountain Gold is advancing its 100% owned Spanish Mountain Gold project towards construction of the next gold mine in the Cariboo Gold Corridor, British Columbia. Our immediate focus is to conduct an integrated Whittle Enterprise Optimization to identify the highest potential value-add improvements while increasing the understanding of the high-grade geologic controls and associated drill targets that could upgrade and expand the gold resource. We are striving to be a leader in community and indigenous relations by leveraging technology and innovation to build the 'greenest' gold mine in Canada. The Relentless Pursuit for Better Gold means seeking new ways to achieve optimal financial outcomes that are safer, minimizes environmental impact and create meaningful sustainability for communities. Details on the Company are available on [www.sedarplus.ca](http://www.sedarplus.ca) and on the Company's website: [www.spanishmountaingold.com](http://www.spanishmountaingold.com).

On Behalf of the Board,

*"Peter Mah"*

President, Chief Executive Officer and Director  
Spanish Mountain Gold Ltd.

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