



TSXV: LOT

PRESS RELEASE

TomaGold reports on the outcome of its Shareholders Meeting

Montreal, Quebec September 28, 2018 - TomaGold Corporation (TSXV: LOT) (“TomaGold” or the “Corporation”) is pleased to announce the results of its annual and special meeting of shareholders.

The shareholders approved, by a majority of vote, the appointment of Raymond Chabot Grant Thornton LLP as auditors of the Corporation (97.79% for) and the stock option plan (89.77% for).

The shareholders also approved, by a majority of vote, a resolution to increase the number of Directors from five (5) to six (6) and the following Directors were elected: Mr. Robert Desjardins (85.83% for), Mr. David Grondin (92.50% for), Mr. Pierre Lépine (94.43% for), Mr. Jean Martineau (96.95% for), Mr. Robert Rosner (96.31% for) and Mr. Vittorio Violo (95.41% for).

About TomaGold Corporation

TomaGold Corporation is a Canadian mineral exploration company engaged in the acquisition, assessment, exploration and development of gold mineral properties. To optimize its chances of discovery and minimize its exploration risk, TomaGold aims to develop high-grade gold properties with major mining companies. It currently has joint venture agreements with IAMGOLD Corporation for the Monster Lake project, with Goldcorp Inc. for the Sidace Lake property, and with Goldcorp Inc. and New Gold Inc. for the Baird property. TomaGold has interests in six gold properties near the Chibougamau mining camp in northern Quebec: Monster Lake, Winchester, Lac-à-l'Eau-Jaune, Monster Lake East, Obalski and Lac Cavan. It also holds interests of 39.5% in the Sidace Lake property and 24.5% in the Baird property near the Red Lake mining camp in Ontario. Finally, it has an option to acquire a 70% interest in the Hazeur property, at the southern edge of the Monster Lake group of properties.

Contact:

David Grondin
President and Chief Executive Officer
(514) 583-3490
www.tomagoldcorp.com

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