



TSXV: LOT

## NEWS RELEASE

### TomaGold reports the outcome of its annual meeting

Montreal, Quebec, June 28, 2022 – TOMAGOLD CORPORATION (TSXV: LOT) (OTCQB: TOGOF) (“TomaGold” or the “Corporation”) is pleased to report the results of its annual general and special meeting of shareholders, which was held today on a hybrid basis. All the nominees listed in the Corporation’s management proxy circular dated May 30, 2022, were re-elected as directors.

Shareholders holding 53,106,180 shares, or 33.04% of TomaGold's issued and outstanding shares were present or represented by proxy at the meeting.

Detailed results of the vote for the election of directors are set out below:

Candidate	Votes for	% for	Withheld	% withheld
David Grondin	48,914,602	92.17%	4,158,054	7.83%
Michel E. Labrousse	49,619,256	93.49%	3,453,400	6.51%
Jean-Sébastien Jacquetin	49,619,256	93.49%	3,453,400	6.51%
Caitlin Jeffs	49,568,470	93.40%	3,504,186	6.60%
Albert Contardi	49,568,416	93.40%	3,504,240	6.60%
Wanda Cutler	49,619,256	93.49%	3,453,400	6.51%

At the meeting, the shareholders also approved resolutions regarding:

- the appointment of Raymond Chabot Grant Thornton LLP as the Corporation’s external auditors for the current year; and
- the continuation of the Corporation’s 10% rolling stock option plan.

#### About TomaGold

TomaGold Corporation (TSXV: LOT) is a Canadian mineral exploration corporation engaged in the acquisition, assessment, exploration and development of gold mineral properties. TomaGold has interests in five gold properties near the Chibougamau mining camp in northern Quebec: Obalski, Monster Lake East, Monster Lake West, Hazeur and Lac Doda. It also participates in a joint venture with Evolution Mining Ltd. and New Gold Inc., through which it holds a 24.5% interest in the Baird property, near the Red Lake mining camp in Ontario.

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