

NEWS RELEASE 20 - 13

June 25, 2020

## PUREGOLD ANNOUNCES AGM RESULTS

VANCOUVER, B.C. – Pure Gold Mining Inc. (PGM – TSX-V, PUR - LSE) (“**PureGold**” or the “**Company**”) is pleased to announce the results of voting at its Annual General Meeting of Shareholders held Thursday, June 25, 2020.

Shareholders voted in favor of all items put forward by the Board of Directors and management. All seven of the individuals nominated for the board of directors were elected as set out below:

	<b>Votes For</b>	<b>% Votes For</b>	<b>Votes Withheld</b>	<b>% Votes Withheld</b>
<b>Graeme Currie</b>	115,275,056	99.98%	23,458	0.02%
<b>Darin Labrenz</b>	115,256,556	99.96%	41,958	0.04%
<b>Mark O’Dea</b>	115,275,056	99.98%	23,458	0.02%
<b>Lenard Boggio</b>	111,429,575	96.64%	3,868,939	3.36%
<b>Troy Fierro</b>	115,170,306	99.89%	128,208	0.11%
<b>Rob Pease</b>	115,275,056	99.98%	23,458	0.02%
<b>Maryse Belanger</b>	115,271,056	99.98%	27,458	0.02%

Shareholders also voted in favor of (i) appointing PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year and authorizing directors to fix their remuneration; (ii) approving and ratifying the Company’s Stock Option Plan; (iii) approving and ratifying the Company’s Restricted Share Unit Plan; and (iv) approving and ratifying the Company’s Deferred Share Unit Plan. A total of 115,298,514 common shares were voted, representing 32.1% of total shares issued and outstanding as at the record date of the meeting.

### ON BEHALF OF THE BOARD

*"Darin Labrenz"*

**Darin Labrenz, President & CEO**

### Investor inquiries:

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