



NEWS RELEASE

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**XTRA-GOLD REPORTS VOTING RESULTS OF ANNUAL
GENERAL MEETING OF SHAREHOLDERS**

TORONTO, ONTARIO – June 30, 2023 – XTRA-GOLD RESOURCES CORP. ("Xtra-Gold" or the "Company") – **TSX: "XTG"; OTCQB: "XTGRF"** is pleased to announce the voting results of its Annual General Meeting (the "AGM") of shareholders of the Company (the "Shareholders") held on June 29, 2023. A total of 31,975,160 common shares representing 68.86% of the issued and outstanding shares of the Company were voted at the AGM. Resolutions relating to the following matters were approved by a majority of the votes cast at the ASM.

Appointment of Auditors

BF Borgers CPA PC, Chartered Accountants were appointed as the auditors of the Company for the ensuing year.

Election of Directors

The number of directors to be elected to the board of directors of the Company ("Board") was set at six. The following nominees proposed by management were elected as directors of the Company to hold office until the next annual meeting of Shareholders or until their successors is elected or appointed.

DIRECTOR	VOTES FOR	%	VOTES WITHHELD	%
Peter Minuk	30,214,268	99.99%	1,963	0.01%
James Schweitzer	29,909,968	98.99%	306,263	1.01%
James Longshore	29,899,268	98.95%	316,963	1.05%
Denis Laviolette	29,912,468	98.99%	303,763	1.01%
Hans Morsches	29,909,968	98.99%	306,263	1.01%
Todd Gibson	29,414,868	97.35%	801,363	2.65%

Yves P. Clement, P.Geo., will continue in his role as Vice-President, Exploration.

Stock Option Plan

The Shareholders voted 96.30% in favor of the unallocated stock options to be granted under the Company's stock option plan.

Contact Information

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