



NEWS RELEASE

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

TORONTO, ONTARIO – June 17, 2024 – 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 14, 2024. A total of 26,626,228 common shares representing 57.763% 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

Reliant 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	24,821,422	99.99%	263	0.01%
James Schweitzer	24,520,622	98.787%	301,063	1.23%
James Longshore	24,821,422	99.99%	263	1.05%
Denis Laviolette	24,520,622	98.787%	301,063	1.23%
Hans Morsches	24,520,622	98.787%	301,063	1.23%
Todd Gibson	24,821,422	99.99%	263	0.01%

Stock Option Plan

The Shareholders voted 97.747% in favor of the amendment to the company’s stock option plan to extend the exercise price period following the death of the participant from 1 year to 3 years under the Company’s stock option plan.

Contact Information

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