



**NEWS RELEASE**

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

**TORONTO, ONTARIO – June 29, 2026 – XTRA-GOLD RESOURCES CORP.** ("Xtra-Gold" or the "Company") – **TSX: "XTG"; OTCQB: "XTGRF"** is pleased to announce the voting results of its Annual General Special Meeting (the "AGSM") of shareholders of the Company (the "Shareholders") held on June 26th. A total of 28,239,395 common shares representing 60.747% of the issued and outstanding shares of the Company were voted for at the AGSM. Resolutions relating to the following matters were approved by a majority of the votes cast at the AGSM.

**Appointment of Auditors**

LJ Solding Associates, LLC, 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 (the "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 are elected or appointed.

| <b>DIRECTOR</b>  | <b>VOTES FOR</b> | <b>%</b> | <b>VOTES WITHHELD</b> | <b>%</b> |
|------------------|------------------|----------|-----------------------|----------|
| Peter Minuk      | 26,833,136       | 99.088%  | 246,981               | 0.912    |
| James Longshore  | 26,242,817       | 96.908%  | 837,300               | 3.092    |
| Denis Laviolette | 26,833,316       | 99.088%  | 246,981               | 0.912    |
| Hans Morsches    | 27,080,117       | 100.00%  | 000.00                | 0.000    |
| Todd Gibson      | 26,239,417       | 96.986%  | 840,700               | 3.104    |

**Stock Option Plan**

The Shareholders voted 95.919% in favor of the unallocated stock options to be granted under the Company's stock option plan.

**Contact Information**

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