

NexGold Announces Voting Results from its Annual and Special Meeting of Shareholders

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TORONTO, June 26, 2025 - [NexGold Mining Corp.](#) (TSXV: NEXG; OTCQX: NXGCF) ("NexGold" or the "Company") is pleased to announce results from its 2025 Annual General and Special Meeting of Shareholders (the "Meeting") held earlier today.

A total of 50,604,879 common shares ("Shares") were voted in person or represented by proxy at the Meeting, representing approximately 32.11% of the votes attached to all the outstanding Shares as at the record date of the Meeting.

Election of Directors

At the Meeting, all nominees listed in the Company's management information circular dated May 12, 2025 were elected as directors of the Company to serve until the next annual meeting of shareholders or until their successors are elected or appointed. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Nominee	Number of Shares		Percentage of Votes Cast	
	For	Withheld/Abstain	For	Withheld/Abstain
James Gowans	44,345,483	258,105	99.421	0.579
Kevin Bullock	43,866,390	737,198	98.347	1.653
Mary-Lynn Oke	44,012,477	591,111	98.675	1.325
Paul McRae	44,346,866	256,722	99.424	0.576
Margot Naudie	42,419,753	2,183,835	95.104	4.896
Andrew Bowering	44,341,378	262,210	99.412	0.588
Morgan Lekstrom	44,023,424	580,164	98.699	1.301
Robert McLeod	42,878,746	1,724,842	96.133	3.867

Appointment of Auditors

At the Meeting, PricewaterhouseCoopers LLP was appointed as auditors of the Company to hold office until the close of the next annual meeting of shareholders or until a successor is appointed and the Board was authorized to fix their remuneration, with the following results:

Number of Shares		Percentage of Votes Cast	
For	Withheld/Abstain	For	Withheld/Abstain
50,301,196	265,778	99.474	0.526

Equity Incentive Plan

At the Meeting, the Company's equity incentive plan was re-approved, with the following results:

Number of Shares		Percentage of Votes Cast	
For	Against	For	Against
43,546,585	1,057,003	97.630	2.370

The report of voting results will be made available under the Company's profile on SEDAR+ at www.sedarplus.ca.

About NexGold Mining Corp.

NexGold Mining Corp. is a gold-focused company with assets in Canada and Alaska. NexGold's Goliath Gold Complex (which includes the Goliath, Goldlund and Miller deposits) is located in Northwestern Ontario and its Goldboro Gold Project is located in Nova Scotia. NexGold also owns several other projects throughout Canada, including the Weebigee-Sandy Lake Gold Project JV, and grassroots gold exploration property Gold Rock. In addition, NexGold holds a 100% interest in the high-grade Niblack copper-gold-zinc-silver VMS project, located adjacent to tidewater in southeast Alaska. NexGold is committed to inclusive, informed and meaningful dialogue with regional communities and Indigenous Nations throughout the life of all our Projects and on all aspects, including creating sustainable economic opportunities, providing safe workplaces, enhancing of social value, and promoting community wellbeing.

Further details about NexGold, including a Prefeasibility Study for the Goliath Gold Complex and a Feasibility Study for the Goldboro Gold Project, are available under the Company's issuer profile on www.sedarplus.ca and on NexGold's website at www.nexgold.com.

Contact:

Kevin Bullock	Orin Baranowsky
President & CEO	Chief Financial Officer
(647) 388-1842	(647) 697-2625
kbullock@nexgold.com	obaranowsky@nexgold.com

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