

Gold Springs Resource Corp. Announces Results of Annual Shareholders Meeting and Election of New Director

June 18, 2024, Vancouver, British Columbia—Gold Springs Resource Corp. (TSX: GRC, OTCQB: GRCAF) (the “Company”) is pleased to announce that at its 2024 Annual Meeting held June 17, 2024 in Vancouver, British Columbia, shareholders of the Company approved all the resolutions presented to them for approval.

The number of directors of the Company was set at five and the five directors named in the management information circular of the Company were elected. Voting on the election of directors was conducted by ballot and the results reported by the scrutineer of the meeting are set out below.

Nominee	Votes For	% For	Votes Withheld	% Withheld
Laurent Arnoux	118,369,160	99.92%	97,840	0.08%
Antonio Canton	107,707,479	90.92%	10,759,521	9.08%
Victor Dario	118,368,850	99.92%	98,150	0.08%
Philippe Jouard	118,369,250	99.92%	97,750	0.08%
Tina Woodside-Shaw	116,044,160	97.95%	2,422,840	2.05%

The Company welcomes Phillippe Jouard to its Board of Directors. Mr. Jouard is the Managing Partner of CELAH Capital, an investment banking and corporate finance consulting firm.

PricewaterhouseCoopers LLP, Chartered Professional Accountants, were re-appointed as the auditors of the Company.

Additional details are included in the report of voting results filed under the Company’s profile on SEDAR+ at www.sedarplus.ca.

About Gold Springs Resource Corp.

Gold Springs Resource Corp. (TSX: GRC and OTCQB: GRCAF) is focused on the exploration and expansion of the gold and silver resources of its large Gold Springs project located on the border of Nevada and Utah, USA. The project is situated in the prolific Great Basin of Western USA, one of the best mining jurisdictions in the world.

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