

## **Gold Springs Resource Corp. Announces Results of Annual Shareholders Meeting**

**June 16, 2025, Vancouver, British Columbia—Gold Springs Resource Corp. (TSX: GRC, OTCQB: GRCAF)** (the “Company”) is pleased to announce that at its 2025 Annual Meeting held June 16, 2025 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.

<b>Nominee</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
Laurent Arnoux	145,885,117	98.52%	2,196,614	1.48%
Antonio Canton	145,489,718	98.25%	2,592,013	1.75%
Victor Dario	147,875,117	99.86%	206,614	0.14%
Philippe Jouard	145,885,117	98.52%	2,196,614	1.48%
Tina Woodside-Shaw	142,954,230	96.54%	5,127,501	3.46%

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](http://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.

### **Gold Springs Resource Corp. Contact:**

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