

Lundin Gold Announces Voting Results from Annual Meeting

VANCOUVER, BC, June 24, 2021 /CNW/ Lundin Gold Inc. (TSX: LUG)(Nasdaq Stockholm: LUG) ("Lundin Gold" or the "Company") is pleased to report the voting results from the Company's 2021 Annual General and Special Meeting of Shareholders ("Annual Meeting"), which was held today in Vancouver, British Columbia.

A total of 190,992,154 common shares were voted at the meeting, representing 82.4% of the votes attached to all the outstanding common shares. Shareholders voted in favour of all items of business before the Annual Meeting as follows:

	% For	% Withheld
Election of Directors		
<i>Carmel Daniele</i>	99.86	0.14
<i>Gillian Davidson</i>	99.99	0.01
<i>Ian W. Gibbs</i>	99.07	0.93
<i>Chantal Gosselin</i>	99.81	0.19
<i>Ashley Heppenstall</i>	96.38	3.62
<i>Ron F. Hochstein</i>	99.58	0.42
<i>Craig Jones</i>	99.44	0.56
<i>Lukas H. Lundin</i>	96.10	3.90
<i>Paul McRae</i>	99.80	0.20
<i>Bob Thiele</i>	99.44	0.56
Appointment of Auditors		
<i>PricewaterhouseCoopers LLP</i>	99.86	0.14
	% For	% Against
Advisory Vote on the Company's Approach to Executive Compensation	99.81	0.19
Repeal of Old By-Laws and Confirmation of By-Law No. 1A	99.99	0.01

The Board of Directors thanks Istvan Zollei for his contribution to Lundin Gold's Board. Mr. Zollei and Orion Resources were key supporters of Fruta del Norte early in the project's development and have contributed to the Company's success.

The Board is pleased to welcome Dr. Davidson to the Board. Dr. Davidson brings expertise in sustainability to the Company's Board and has been appointed as Chair of the Health, Safety, Environment and Sustainability Committee. The Board is also pleased to report that it has met its target of 30% female representation.

All ten directors will serve on the Company's Board of Directors until the next annual meeting of shareholders or until their successors are elected or appointed.

Detailed voting results for the 2021 Annual Meeting are available on SEDAR at www.sedar.com.

Additional Information

This information was submitted for publication on June 24, 2021 at 1:00 p.m. PT through the contact persons set out below.

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About Lundin Gold

Lundin Gold, headquartered in Vancouver, Canada, owns the Fruta del Norte gold mine in southeast Ecuador. Fruta del Norte is among the highest-grade operating gold mines in the world.

The Company's board and management team have extensive expertise in mine operations and are dedicated to advancing Fruta del Norte responsibly. The Company operates with transparency and in accordance with international best practices. Lundin Gold is committed to delivering value to its shareholders, while simultaneously providing economic and social benefits to impacted communities, fostering a healthy and safe workplace and minimizing the environmental impact. The Company believes that the value created through the development of Fruta del Norte will benefit its shareholders, the Government and the citizens of Ecuador.