Brigadier Announces Voting Results at its Annual General and Special Meeting of Shareholders

Vancouver, British Columbia – April 17, 2024 – Brigadier Gold Limited, ("Brigadier" or the "Company") (TSXV: BRG.H) (FSE: B7LM) (USA: BGADF) is pleased to report the voting results from its annual general and special meeting of shareholders held earlier today, April 17, 2024, in Vancouver, British Columbia (the "**Meeting**").

At the Meeting, all nominees, as set forth in the Company's management information circular dated March 19, 2024 (the "**Information Circular**") were elected as directors of the Company, and shareholders also approved: (1) the appointment of Davidson & Company LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing financial year, (2) ratification of the appointment of Davidson & Company LLP, Chartered Professional Accountants, as auditor of the Company for the financial year ended December 31, 2023, (3) authorization for the board of directors of the Company (the "**Board**") to amend the articles of the Company to consolidate the common shares in the capital of the Company (the "**Common Shares**") on the basis of 1 post-consolidation Common Share for up to every 30 existing Common Shares (the "**Share Consolidation**"), (4) authorization for the Board to change the Company's name to "Pace Metals Ltd." or such other name determined by the Board, (5) adoption of an amended rolling 10% stock option plan (the "**Stock Option Plan**") to comply with certain amendments made by the TSX Venture Exchange (the "**Exchange**") to its policies, and (6) adoption of an amended 10% fixed restricted share unit plan (the "**RSU Plan**") to comply with certain amendments made by the Exchange to its policies, each as further described in the Information Circular.

Brigadier is pursuing the Share Consolidation as it may result in an increased and more attractive share price for future investors and may improve trading liquidity of the Common Shares. The Share Consolidation is subject to Exchange approval, and the final ratio of the Share Consolidation will be determined by Brigadier's board of directors.

The Stock Option Plan governs the terms of any non-transferable options ("**Options**") to purchase Common Shares, granted to Directors, Officers, Employees, Consultants and Management Company Employees of the Company (as such terms are defined by the policies of the Exchange, the "**Exchange Policies**"). The aggregate number of Common Shares issuable pursuant to the Options granted under the Stock Option Plan may not exceed 10% of the issued and outstanding Common Shares (on a non-diluted basis) as at the date of the grant of any Options under the Stock Option Plan. The RSU Plan governs the terms of any restricted share unit ("**RSU**") granted under the RSU Plan, to Participants (as defined in the Exchange Policies). The Company has reserved for issuance up to 12,776,420 Common Shares, a fixed number being 10% of the issued and outstanding Common Shares of the Company on the Meeting Date, pursuant to the RSU Plan.

The purposes of the Stock Option Plan and RSU Plan are to: (i) provide an incentive to the Directors, Officers, Employees, Consultants, and other personnel of the Company or any of its subsidiaries to achieve the longer-term objectives of the Company; (ii) to give suitable recognition to the ability and industry of such persons who contribute materially to the success of the Company; and (iii) attract to and retain in the employ of the Company or any of its subsidiaries, persons of experience and ability, by providing them with the opportunity to acquire an increased proprietary interest in the Company (the "**Purposes**"). The Stock Option Plan and the RSU Plan are subject to Exchange approval.

The RSU Plan is subject to Exchange approval.

ABOUT BRIGADIER

Brigadier Gold Limited is a mineral mining company operating in the industry of mineral exploration. Its common shares are listed on the TSX Venture Exchange under the "BRG.H" stock symbol, on the Frankfurt Stock Exchange under the "B7LM" symbol and on the OTC market in the United States under the "BGADF" symbol.

On behalf of:

BRIGADIER GOLD LIMITED

"Robert Birmingham"
Robert Birmingham, CEO

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Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the Exchange Policies) accepts responsibility for the adequacy or accuracy of this news release.

CAUTIONARY STATEMENT

Statements in this news release may contain forward-looking information. Any statements that are contained in this news release that are not statements of historical fact may be deemed to be forward-looking statements, including statements relating to obtaining Exchange approval for (i) the Share Consolidation, (ii) the Stock Option Plan, and (iii) the RSU Plan, and with respect to the implementation of the Share Consolidation and the Company's name change. The reader is cautioned that assumptions used in the preparation of any forward-looking information may prove to be incorrect. Events or circumstances may cause actual results to differ materially from those predicted, as a result of numerous known and unknown risks, uncertainties, and other factors, many of which are beyond the control of Brigadier. Additional information regarding risks and uncertainties of the Company's business are contained under the heading "Business Risks and Uncertainties" in the Company's MD&A in respect of the period ended December 31, 2023 and the Company's other public filings which are available under the Company's profile on SEDAR+ at www.sedarplus.ca. Various factors can cause the actual results to differ materially from those in forward-looking statements. The reader is cautioned not to place undue reliance on any forward-looking information.

The forward-looking statements contained in this news release are made as of the date of this news release and Brigadier does not undertake any obligation to update publicly or to revise any of the included forward-looking statements, whether as a result of new information, future events or otherwise, except as required by securities law.

SOURCE: BRIGADIER GOLD LIMITED