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Lincoln Gold Announces Results of the Annual General Meeting of Shareholders

Vancouver, BC, August 15, 2025 – Lincoln Gold Mining Inc. (TSX.V: LMG) (“Lincoln Gold” or the “Company”) is pleased to announce the election of Ian Rogers, Matthew Mikulic, and Paul F. Saxton as directors of the Company following the annual general meeting of shareholders held earlier today.

The Company’s shareholders have appointed Davidson Company LLP as auditors of the Company for the ensuing year with a remuneration to be fixed by the directors. The Company’s shareholders also re-approved of the Company’s rolling 10% stock option plan for the ensuing year.

Lincoln Gold wishes to thank the outgoing directors for their time and contributions during their term.

The board of directors looks forward to providing updates as to the Company’s progress in due course.

About Lincoln Gold Mining Inc.:

Lincoln Gold is a Canadian precious metals development and exploration company headquartered in Vancouver, BC. The Company holds interest in the Bell Mountain gold-silver property that is fully permitted and moving to production and a second larger project, the Pine Grove gold property which is in the final stages of permitting. The two gold projects are within 61 air miles of each other, located in the highly prospective Walker Lane mineral belt, known for its numerous gold and silver deposits. Lincoln is committed to maintaining steady and robust progress towards its goal of becoming a mid-tier gold producer.

Lincoln Gold Mining Inc.

Ian Rogers, Chair of the Board

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