



NexGold Announces Voting Results from its Annual and Special Meeting of Shareholders

TORONTO, June 24, 2026 – NexGold Mining Corp. (TSXV: NEXG; OTCQX: NXGCF) (“NexGold” or the “Company”) is pleased to announce results from its 2026 Annual General and Special Meeting of Shareholders (the “**Meeting**”) held earlier today.

A total of 94,490,538 common shares (“**Shares**”) were voted in person or represented by proxy at the Meeting, representing approximately 37.99% of the votes attached to all the outstanding Shares as at the record date of the Meeting.

Election of Directors

At the Meeting, all nominees listed in the Company’s management information circular dated May 11, 2026 were elected as directors of the Company to serve until the next annual meeting of shareholders or until their successors are elected or appointed. Margot Naudie did not stand for re-election at the Meeting, but will continue with the Company as a strategic advisor.

Shareholders present in person or represented by proxy at the Meeting voted as follows:

Nominee	Number of Shares		Percentage of Votes Cast	
	For	Withheld/Abstain	For	Withheld/Abstain
James Gowans	79,045,668	217,905	99.725%	0.275%
David Anthony	79,040,746	222,827	99.719%	0.281%
Andrew Bowering	79,027,577	235,996	99.702%	0.298%
Kevin Bullock	78,879,600	383,973	99.516%	0.484%
Morgan Lekstrom	79,007,698	255,875	99.677%	0.323%
Robert McLeod	73,024,688	6,238,885	92.129%	7.871%
Mary-Lynn Oke	78,758,757	504,816	99.363%	0.637%

Appointment of Auditors

At the Meeting, PricewaterhouseCoopers LLP was appointed as auditors of the Company to hold office until the close of the next annual meeting of shareholders or until a successor is appointed and the Board was authorized to fix their remuneration, with the following results:

Number of Shares		Percentage of Votes Cast	
For	Withheld/Abstain	For	Withheld/Abstain
93,892,107	598,431	99.367%	0.633%

Equity Incentive Plan

At the Meeting, the Company’s equity incentive plan was re-approved, with the following results:

Number of Shares		Percentage of Votes Cast	
For	Against	For	Against
78,161,443	1,102,130	98.610%	1.390%

The report of voting results will be made available under the Company’s profile on SEDAR+ at www.sedarplus.ca.

About NexGold Mining Corp.

NexGold is a gold-focused company with assets in Canada and Alaska, including the Goldboro Gold Project in Nova Scotia, the Goliath Gold Complex (which includes the Goliath, Goldlund and Miller deposits) in Northwestern Ontario, and additional exploration projects across Canada. NexGold also holds a 100% interest in the high-grade Niblack copper-gold-zinc-silver VMS project in southeast Alaska. NexGold is committed to ongoing, meaningful engagement with regional communities and Indigenous Nations to support sustainable development, safe operations, and shared economic and social benefits.

Further details about NexGold, including a Feasibility Study for the Goldboro Gold Project and a Prefeasibility Study for the Goliath Gold Complex, are available under the Company's issuer profile on www.sedarplus.ca and on NexGold's website at www.nexgold.com.

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