

Xtra-Gold Reports Voting Results of Annual Special Meeting of Shareholders

Toronto, Ontario--(Newsfile Corp. - June 30, 2022) - **Xtra-Gold Resources Corp. (TSX: XTG) (OTCQB: XTGRF)** ("**Xtra-Gold**" or the "**Company**") - is pleased to announce the voting results of its Annual Special Meeting (the "ASM") of shareholders of the Company (the "Shareholders") held on June 30, 2022. A total of 28,781,407 common shares representing 61.79% of the issued and outstanding shares of the Company were voted at the ASM. Resolutions relating to the following matters were approved by a majority of the votes cast at the ASM.

Appointment of Auditors

Harbourside CPA, Chartered Accountants were appointed as the auditors of the Company for the ensuing year.

Election of Directors

The number of directors to be elected to the board of directors of the Company ("Board") was set at five. The following nominees proposed by management were elected as directors of the Company to hold office until the next annual meeting of Shareholders or until their successors is elected or appointed.

DIRECTOR	VOTES FOR	%	VOTES WITHHELD	%
Peter Minuk	27,431,490	99.85%	41,313	0.15%
James Schweitzer	27,389,890	99.70%	36,763	0.30%
James Longshore	27,434,690	99.86%	38,113	0.14%
Denis Laviolette	27,397,290	99.73%	75,513	0.27%
Hans Morsches	27,397,390	99.73%	75,413	0.27%

Victor Nkansa, will continue in his role as Chief Financial Officer.

Yves P. Clement, P.Geo., will continue in his role as Vice-President, Exploration.

Stock Option Matters

The Shareholders voted 97.46% in favor of the Amendment to the Stock Option Plan. The Shareholders also voted 97.45% in favor of the Extension of Option Period to certain outstanding Stock Options.

Contact Information

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