

## Liberty Gold Reports Voting Results from Annual General Meeting

VANCOUVER, B.C. – Liberty Gold Corp. (TSX: LGD; OTCQX: LGDTF) (“Liberty Gold” or the “Company”) is pleased to announce voting results from the Company’s Annual General Meeting of Shareholders held on June 8, 2021 (the “Meeting”). A total of 172,095,885 common shares were voted, representing the votes attached to 65.37% of all outstanding common shares. Shareholders voted in favour of the election of all director nominees. The percentage of votes cast for each is as follows:

|                       | Total number of ‘for’ votes cast: | Votes ‘for’: |
|-----------------------|-----------------------------------|--------------|
| Dr. Mark O’Dea        | 139,278,898                       | 90.96%       |
| Mr. Cal Everett       | 153,057,247                       | 99.96%       |
| Mr. Donald McInnes    | 135,339,351                       | 88.39%       |
| Mr. Robert Pease      | 134,917,669                       | 88.11%       |
| Mr. Sean Tetzlaff     | 152,805,804                       | 99.79%       |
| Ms. Barbara Womersley | 152,943,270                       | 99.88%       |
| Mr. Greg Etter        | 152,978,482                       | 99.91%       |

The reappointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants as auditor of the Company, was also approved by the shareholders.

Voting results are released in accordance with Toronto Stock Exchange requirements. Detailed voting results for the Meeting are available on SEDAR at [www.sedar.com](http://www.sedar.com).

### ABOUT LIBERTY GOLD

Liberty Gold is focused on exploring the Great Basin of the United States, home to large-scale gold projects that are ideal for open-pit mining. This region is one of the most prolific gold-producing regions in the world and stretches across Nevada and into Idaho and Utah. We know the Great Basin and are driven to discover and advance big gold deposits that can be mined profitably in open-pit scenarios. Our flagship projects are Black Pine in Idaho and Goldstrike in Utah, both past-producing open-pit mines, where previous operators only scratched the surface.

For more information, visit [libertygold.ca](http://libertygold.ca) or contact:

**Susie Bell, Manager, Investor Relations**

Phone: 604-632-4677 or Toll Free 1-877-632-4677

[info@libertygold.ca](mailto:info@libertygold.ca)