



GOLD MOUNTAIN MINING 2023 ANNUAL GENERAL MEETING VOTING RESULTS

Vancouver, British Columbia– August 11, 2023 – Gold Mountain Mining Corp. ("Gold Mountain" or the "Company") (TSX: GMTN, OTCQB: GMTNF, Frankfurt: 5XFA) is pleased to announce that all resolutions put forward at the Annual General Meeting (the "Meeting") of the Company's shareholders held August 11th, 2023, as described in the Company's information circular dated June 26, 2023 (the "Circular"), were approved. A summary of the results are set out below:

- Number of Directions: set the number of directors at three (3).
- Election of Directors: the nominees listed in the Circular the Meeting were all elected as Directors until the next annual general meeting of the Shareholders. Detailed results of the vote are set out below:

	Votes For	% For	Withheld/ Abstain	% Withheld/Abstain
David Tafel	13,130,423	60.29%	8,606,425	39.59%
Keith Minty	21,661,670	98.41%	345,687	1.59%
Stephen Wilkinson ¹	13,105,273	60.29%	8,631,575	39.71%

1. Stephen Wilkinson replaced Howard Jones as the director nominee that was set out in the Circular. See press release dated August 9, 2023.

- Approved the appointment of PricewaterhouseCoopers LLP as the auditors of the Company and authorizing the directors to fix the remuneration to be paid to PricewaterhouseCoopers LLP.

For more information on the voting results, please see the Report of Voting Results which is available at www.sedar.com.

About Gold Mountain Mining

Gold Mountain is a British Columbia based gold and silver exploration and development company focused on resource expansion at the Elk Gold Project, a producing mine located 57 KM from Merritt in South Central British Columbia. Additional information is available at www.sedar.com or on the Company's new website at www.gold-mountain.ca.

For Further information, please contact

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