



All amounts are in Canadian dollars, unless otherwise stated.

## Kiboko Gold Announces Results of 2023 Annual General Meeting

Vancouver, British Columbia (June 7, 2023) – **Kiboko Gold Inc. (TSXV: KIB)** (“Kiboko” or the “Company”) reported that at today’s annual general meeting of shareholders all resolutions detailed in the management information circular dated May 3, 2023, were approved, namely:

- Approval to set the number of directors for the ensuing year at five;
- Election of all nominee directors to the Board of Directors of the Company for the ensuing year;
- Re-appointment of Davidson Company LLP, Chartered Professional Accountants, as auditor of the Company and authorizing the directors to determine the auditor’s compensation; and
- Approval of the Company’s Long-Term Incentive Plan for the ensuing year.

A total of 31,154,979 common shares of the Company were voted at the AGM, representing 70.59% of the Company’s outstanding common shares. The following table summarizes the voting results:

Resolution	For	Against	Withheld
1. Set the number of Directors at five (5)	100.00%	none	none
2. Elect Jeremy Link as Director	100.00%	none	none
3. Elect Craig Williams as Director	100.00%	none	none
4. Elect Dr. Olivier Féménias as Director	100.00%	none	none
5. Elect Jon Morda as Director	100.00%	none	none
6. Elect Amanda Sorsak as Director	100.00%	none	none
7. Appointment of Auditors	100.00%	none	none
8. Approval of Long-Term Incentive Plan	99.97%	0.03%	none

### About Kiboko Gold Inc.

Kiboko is a Canadian-based gold exploration company focussed on advancing its 100+ km<sup>2</sup> Harricana Project, located 55 km north of Val-d’Or, Québec, within the world-renowned southern Abitibi gold belt. Kiboko’s shares trade on the TSX Venture Exchange under the symbol “KIB”.

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Trading Symbol: TSXV: KIB