

**AltynGold Plc**  
("AltynGold" or the "Company")  
**Results of the Annual General Meeting**

The Company is pleased to announce that all of the resolutions put forward at its Annual General Meeting held on 22 June 2023 were passed.

**Further Information:**

For further information please contact:

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The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014, as it forms part of domestic law by virtue of the European Union (Withdrawal) Act 2018.

**Information on the Company**

AltynGold Plc (LSE:ALTN) is an exploration and development company, which is listed on the Main Market segment of the London Stock Exchange.

To read more about AltynGold Plc please visit our website [www.altyngold.uk](http://www.altyngold.uk)