



29 January 2021

**Scotgold Resources Limited (AIM:SGZ)**

**("Scotgold" or the "Company")**

**Results of 2020 Annual General Meeting**

The Company confirms that all resolutions put to shareholders at the Annual General Meeting ("AGM") held today, were carried on a show of hands.

The Company received valid proxies representing 46.10% of the total number of shares in the Company with voting rights as set out below.

Resolution	For	% of received	Against	% of received	Open Usable	% of received	Abstain	% of received
1: Re-election of director – Nat le Roux	24,921,625	99.97%	6641	0.03%	0	0.00%	42	0
2: Re-election of Director – Richard Barker	24,922,821	99.98%	5445	0.02%	0	0.00%	42	0

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