



## Goldgroup Announces the Results of its Annual General and Special Meeting of Shareholders

**Vancouver, British Columbia (August 6, 2021)** – Goldgroup Mining Inc. (“Goldgroup” or the “Company”) (TSX:GGA, OTC:GGAZF, BMV SIX:GGAN.MX) held its annual general meeting of shareholders in Vancouver, B.C. on August 6, 2021.

Common Shares represented at the Meeting: 21,535,240  
 Total issued and outstanding Common Shares as at Record Date: 211,803,356  
 Percentage of issued and outstanding Common Shares represented: 10.17%

MATTERS VOTED UPON	VOTING RESULTS	
<b>1. Number of Directors</b> The fixation of the number of directors at five.	<b>Votes in Favour</b> 10,153,024 (99.51%)	<b>Votes Against</b> 50,446 (0.49%)
<b>The number of directors was fixed at five (5)</b>		
<b>2. Election of Directors</b> The election of the following nominees as directors of the Company for the ensuing year or until their successors are appointed:  Corry J. Silbernagel Javier Reyes Javier Montano Anthony Balic Blair Jordan	<b>Votes in Favour</b> 10,086,635 (98.86%) 9,987,590 (97.88%) 9,984,717 (97.86%) 10,081,709 (98.81%) 10,074,909 (98.74%)	<b>Votes Withheld</b> 116,814 (1.14%) 215,880 (2.12%) 218,753 (2.14%) 121,761 (1.19%) 128,561 (1.26%)
<b>Each of the five nominees proposed by management were elected as a director of the Company.</b>		
<b>3. Appointment of Auditors</b> The appointment of Davidson & Company LLP, Chartered Accountants, as auditors of the Company and the authorization of the directors to set their remuneration.	<b>Votes in Favour</b> 21,483,394 (99.76%)	<b>Votes Withheld</b> 51,846 (0.24%)
<b>Davidson &amp; Company LLP, Chartered Accountants, was re-appointed as the auditors of the Company and the directors were authorized to set their remuneration.</b>		
<b>4. Stock Option Plan</b> The approval of all unallocated stock options, rights and other entitlements available under the Company’s stock option plan; as more fully described under the heading “Particular Matters to be Acted Upon” in the Company’s Management Information Circular.	<b>Votes in Favour</b> 8,788,816 (86.14%)	<b>Against</b> 1,414,654 (13.86%)
<b>The Shareholders approved all unallocated stock options, rights and other entitlements available under the Company’s stock option plan; as more fully described under the heading “Particular Matters to be Acted Upon” in the Company’s Management Information Circular.</b>		

The formal report on voting results with respect to all matters voted upon at the meeting has been filed on SEDAR.

## **About Goldgroup**

Goldgroup is a Canadian-based gold production, development, and exploration Company with a significant upside in a portfolio of projects in Mexico, including an interest in DynaResource de Mexico, S.A. de C.V., which owns 100% of the high-grade gold exploration project, San José de Gracia, located in the State of Sinaloa. In addition, the Company operates its 100%-owned Cerro Prieto heap-leach gold mine, in the State of Sonora, Mexico.

Goldgroup is led by a team of highly successful and seasoned individuals with extensive expertise in mine development, corporate finance, and exploration in Mexico. Goldgroup's mission is to increase gold production, mineral resources, profitability and cash flow, with a view to building a leading gold producer.

For further information on Goldgroup, please visit [www.goldgroupmining.com](http://www.goldgroupmining.com)

**On behalf of the Board of Directors**

**Investor Relations**

**Toll Free: 1-877-655-ozAu (6928)**