



Vancouver, BC  
For Immediate Release

TSX-V: MEX  
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## MEXICAN GOLD ANNOUNCES RESULTS OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

Mexican Gold Mining Corp. (the “**Company**” or “**Mexican Gold**”) (TSXV: MEX) is pleased to announce results from its annual general and special meeting of shareholders (the “**Meeting**”) held December 16, 2020. All matters presented to shareholders of the Company for approval at the Meeting as set out in the Company’s management information circular dated October 27, 2020 (the “**Circular**”), were approved by the requisite majority of votes cast at the Meeting, including:

- Electing all nominees – John Anderson, Philip O’Neill, Jay Sujir and Ali Zamani - to the board of directors of the Company;
- Re-appointing Davidson & Company LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and authorizing the directors to fix the remuneration of the auditor;
- Approving the continuation of the Company’s 10% rolling stock option plan; and
- Approving the creation of a control position, pursuant to which disinterested shareholders of the Company approved of Palisades Goldcorp Ltd. becoming a new “Control Person” of the Company within the meaning of applicable policies of the TSX Venture Exchange.

For further details regarding the matters approved at the Meeting, please see a copy of the Circular, which is available under the Company’s profile at [www.sedar.com](http://www.sedar.com).

No additional business was brought before the Meeting.

### **About Mexican Gold Mining Corp.**

Mexican Gold is a Canadian-based mineral exploration and development company committed to building long-term value through ongoing discoveries and strategic acquisitions of prospective precious metals and copper projects in the Americas. Mexican Gold is exploring and advancing the Las Minas Project, which is located in the core of the Las Minas mining district in Veracruz State, Mexico, and host to one of the newest, under-explored skarn systems known in Mexico.

For more information, please contact:

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