



11 July 2022

**Lexington Gold Ltd**  
("Lexington Gold" or the "Company")

**Result of AGM**

Lexington Gold (AIM: LEX), the gold exploration and development company, with projects in North and South Carolina, USA, is pleased to announce that the resolutions proposed at its Annual General Meeting ("AGM") held earlier today, as set out in the notice of meeting dated 13 June 2022, were all duly approved by shareholders.

**Enquiries:**

**Lexington Gold Ltd**

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**Note to Editors:**

Lexington Gold (AIM: LEX) is focused on the exploration and development of its four diverse gold projects, covering a combined area of approximately 1,675 acres in North and South Carolina, USA. The projects are situated in the highly prospective Carolina Super Terrane ("CST"), which has seen significant historic gold production and is host to a number of multi-million-ounce mines operated by majors and was also the site of the first US gold rush in the early 1800s, before gold was discovered in California.

Further information is available on the Company's website: [www.lexingtongold.co.uk](http://www.lexingtongold.co.uk). Neither the contents of the Company's website nor the contents of any website accessible from hyperlinks on the Company's website (or any other website) is incorporated into, or forms part of, this announcement.