



1 April 2025

Lexington Gold Ltd

("Lexington Gold" or the "Company")

Result of Annual General Meeting

Lexington Gold (AIM: LEX; OTCQB: LEXLF), a gold exploration and development company with assets in both South Africa and the USA, is pleased to announce that the resolutions proposed at its Annual General Meeting ("AGM") held yesterday, as set out in the notice of meeting dated 6 March 2025, were all duly approved by shareholders.

For further information, please contact:

Lexington Gold Ltd

Bernard Olivier (Chief Executive Officer)
Edward Nealon (Chairman)
Mike Allardice (Group Company Secretary)

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via Yellow Jersey

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Note to Editors:

Lexington Gold (AIM: LEX; OTCQB: LEXLF) is a gold exploration and development company currently holding interests in four diverse gold projects, covering a combined area of approximately 1,675 acres in North and South Carolina, USA and in six gold projects covering approximately 114,638 hectares in South Africa.

Further information is available on the Company's website: www.lexingtongold.co.uk or follow us through our social media channel:

X: [@LexGoldLtd](https://twitter.com/LexGoldLtd)

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.