



30 March 2026

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

**Result of Annual General Meeting**

Lexington Gold (AIM: LEX; OTCQB: LEXLF), the gold exploration and development company with a growing portfolio of high-quality projects in South Africa and the United States, 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 6 March 2026, were all duly approved by shareholders.

**For further information, please contact:**

**Lexington Gold Ltd**

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

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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](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.