5 March 2024

Lexington Gold Ltd

("Lexington Gold" or the "Company")

Result of Annual General Meeting

Lexington Gold (AIM: LEX), the gold exploration and development company with projects in South Africa and the USA, is pleased to announce that the resolutions proposed at its 2023 Annual General Meeting ("AGM") held yesterday, as set out in the notice of meeting dated 9 February 2024, were all duly approved by shareholders.

For further information, please contact:

Lexington Gold Ltd	www.lexingtongold.co.uk
Bernard Olivier (Chief Executive Officer)	via Yellow Jersey
Edward Nealon (Chairman)	
Mike Allardice (Group Company Secretary)	
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Matthew Chandler / James Bellman / Abigail Wennington	T: +44 207 409 3494
WH Ireland Limited (Joint Broker)	www.whirelandplc.com
Katy Mitchell	T: +44 207 220 1666
Peterhouse Capital Limited (Joint Broker)	www.peterhousecap.com
Duncan Vasey / Lucy Williams (Broking)	T: +44 207 469 0930
Eran Zucker (Corporate Finance)	
Yellow Jersey PR Limited (Financial Public Relations)	www.yellowjerseypr.com
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Note to Editors:

Lexington Gold (AIM: LEX) 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 five gold projects covering approximately 89,505 hectares in South Africa.

Further information is available on the Company's website: 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.

information, please contact rns@lseg.com or visit www.rns.com.

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