

26 June 2024

Cora Gold Limited / EPIC: CORA.L / Market: AIM / Sector: Mining

Cora Gold Limited ('Cora' or 'the Company')

Results of 2024 Annual General Meeting

Cora Gold Limited, the West African focused gold company, announces that at its Annual General Meeting held earlier today, Wednesday 26 June 2024, all Resolutions were duly passed by the Company's shareholders.

The votes cast at the Annual General Meeting, including those in respect of shareholders who appointed the Chairman of the meeting as their proxy, were as follows:

	Votes for		Votes against		Votes withheld
	Number	%	Number	%	Number
Ordinary resolution 1 - Report and accounts	149,544,222	99.97%	50,114	0.03%	Nil
Ordinary resolution 2 - Re-appoint auditor	149,544,222	99.98%	30,114	0.02%	20,000
Ordinary resolution 3 - Re-elect Edward Bowie	149,544,222	99.97%	50,114	0.03%	Nil
Ordinary resolution 4 - Re-elect Robert Monro	149,544,221	99.97%	50,115	0.03%	Nil
Ordinary resolution 5 - Allot shares	149,539,243	99.96%	55,093	0.04%	Nil
Special resolution 6 - Allot equity securities	149,539,243	99.96%	55,093	0.04%	Nil

Market Abuse Regulation ('MAR') Disclosure

Certain information contained in this announcement would have been deemed inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) No 596/2014 ('MAR'), which is part of UK law by virtue of the European Union (Withdrawal) Act 2018, until the release of this announcement.

****ENDS****

For further information, please visit <http://www.coragold.com> or contact:

Bert Monro Craig Banfield	Cora Gold Limited	info@coragold.com
Derrick Lee Pearl Kellie	Cavendish Capital Markets Limited (Nomad & Broker)	+44 (0)20 7220 0500
Susie Geliher Isabelle Morris Charlotte Page	St Brides Partners (Financial PR)	cora@stbridespartners.co.uk

Notes

Cora is a West African gold developer with de-risked project areas within two known gold belts in Mali and Senegal. Led by a team with a proven track-record in making multi-million-ounce gold discoveries that have been developed into operating mines, its primary focus is on developing the Sanankoro Gold Project in the Yanfolila Gold Belt, south Mali, into an open pit oxide mine. Based on a gold price of US\$1,750/oz and a Maiden Probable Oxide Reserve of 422koz at 1.3 g/t Au, the Project has strong economic fundamentals, including 52% IRR, US\$234 million Free Cash Flow over life of mine and all-in sustaining costs of US\$997/oz.

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