



SUPERIOR GOLD ANNOUNCES VOTING RESULTS FROM ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

Toronto, Ontario, June 23, 2022 – Superior Gold Inc. (“Superior Gold” or the “Company”) (TSXV:SGI) (OTCMKTS:SUPGF) announced today that all resolutions proposed to shareholders were duly passed at the Company's Annual General and Special Meeting of Shareholders (“Meeting”) held on June 23, 2022, via live audio webcast. A total of 58,281,024 common shares were voted at the Meeting, representing 47% of the common shares outstanding. The detailed results of the matters voted upon are presented below.

Voting results for the election of directors:

Name	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Rene Marion	53,374,816	99.86%	74,900	0.14%
Tamara Brown	53,374,816	99.86%	74,900	0.14%
Damien Marantelli	53,214,816	99.56%	234,900	0.44%
Chris Jordaan	53,434,916	99.97%	14,800	0.03%
Michael Pesner	53,244,916	99.62%	204,800	0.38%

Voting results for the appointment of auditors:

Name	Votes For	% Votes For	Votes Withheld	% Votes Withheld
KPMG LLP	58,266,224	99.98%	14,800	0.03%

Voting results for the stock option plan:

Name	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Stock Option Plan	53,104,647	99.35%	345,069	0.65%

Further details on the above matters are set forth in the Company's meeting materials, including the management information circular dated May 10, 2022, which can be found under the Company's issuer profile on SEDAR at www.sedar.com

About Superior Gold

Superior Gold is a Canadian-based gold producer that owns 100% of the Plutonic Gold Operations located in Western Australia. The Plutonic Gold Operations include the Plutonic underground gold mine and central mill, numerous open-pit projects including the Plutonic Main Pit push-back project, the Hermes open pit projects, and an interest in the Bryah Basin joint venture. Superior Gold is focused on expanding production at the Plutonic Gold Operations and building an intermediate gold producer with superior returns for shareholders.

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