

Liberty Gold Reports Voting Results from Annual General and Special Meeting

VANCOUVER, B.C. – Liberty Gold Corp. (LGD - TSX) (“Liberty Gold” or the “Company”) is pleased to announce voting results from the Company’s Annual General and Special Meeting of Shareholders held on June 8, 2020 (the “Meeting”). A total of 157,808,137 common shares were voted, representing the votes attached to 64.77% of all outstanding common shares. Shareholders voted in favour of the election of all director nominees. The percentage of votes cast for each is as follows:

	Total number of ‘for’ votes cast:	Votes ‘for’:
Dr. Mark O’Dea	132,877,611	99.82%
Mr. Cal Everett	132,997,774	99.91%
Mr. Donald McInnes	129,312,853	97.15%
Mr. Robert Pease	129,357,157	97.18%
Mr. Sean Tetzlaff	129,347,652	97.17%
Ms. Barbara Womersley	132,923,571	99.86%

The reappointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants as auditor of the Company, was also approved by the shareholders.

Shareholders also voted in favour of approved amendments to, and respective unallocated entitlements under:

- the Stock Option Plan
- the Restricted Share Unit Plan; and
- the Deferred Share Unit Plan

Voting results are released in accordance with Toronto Stock Exchange requirements. Detailed voting results for the Meeting are available on SEDAR at www.sedar.com.

ABOUT LIBERTY GOLD

Liberty Gold is focused on exploring the Great Basin of the United States, home to large-scale gold projects that are ideal for open-pit mining. This region is one of the most prolific gold-producing regions in the world and stretches across Nevada and into Idaho and Utah. We know the Great Basin and are driven to discover and advance big gold deposits that can be mined profitably in open-pit scenarios. Our flagship projects are Black Pine in Idaho and Goldstrike in Utah, both past producing open-pit mines, where previous operators only scratched the surface.

For more information, visit www.libertygold.ca or contact:

Susie Bell, Manager, Investor Relations

Phone: 604-632-4677 or Toll Free 1-877-632-4677

info@libertygold.ca