

## **GOLDEN SUN MINING CORP. ANNOUNCES RESULTS OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

VANCOUVER (British Columbia, Canada) January 15, 2021 Golden Sun Mining Corp. (“**Golden Sun**” or the “**Company**”) is pleased to announce that all matters submitted to the shareholders at the Company’s Annual General and Special Meeting (the “**Meeting**”) held on December 30, 2020 were approved.

At the Meeting, shareholders elected Brian Thurston, Jamie Lewin and Dave McMillan as directors of the Company for the forthcoming year.

The shareholders also approved a resolution to allow the Company to consolidate the issued and outstanding common shares of the Company (“**Common Shares**”) on the basis of up to one post-consolidation Common Share for each 50 pre-consolidation Common Shares (the “**Consolidation**”). On January 7, 2021, the Company completed the Consolidation. Prior to completion of the Consolidation there were 54,968,336 Common Shares outstanding and following completion of the Consolidation the Company has approximately 1,099,366 Common Shares outstanding.

No fractional shares were issued in connection with the Consolidation. Shareholders who would otherwise have been entitled to receive a fraction of a common share were rounded to the nearest whole number of Common Shares. Registered holders of Common Shares of the Company will receive a letter of transmittal from Computershare Trust Company with instructions on how to exchange existing share certificates for new post-Consolidation share certificates

For further information regarding the matters presented at the Meeting, readers are encouraged to review the management information circular prepared by the Company in connection with the Meeting, a copy of which is available under the Company’s profile on SEDAR at [www.sedar.com](http://www.sedar.com).

On behalf of the Board,

Brian Thurston  
Director, President & Chief Executive Officer

### **About Golden Sun Mining Corp.**

Golden Sun Mining Corp. (the “Company”) is an exploration stage company engaged principally in the acquisition, exploration, and development of mineral properties in North America.