



## **Caza Gold Shareholders Approve All Resolutions at AGM**

**Vancouver, Canada – June 21, 2012 – Greg Myers, CEO and President of Caza Gold Corp. (CZY: TSX-V, CZ6: FSE and CZGDF: OTCQX),** is pleased to announce that the Company completed its Annual General Meeting on June 12, 2012 and all resolutions at the AGM were approved.

Messrs. Bradford Cooke, Greg Myers, Anthony Hawkshaw, Stewart Lockwood, and Philip Yee were re-elected to the Board of Directors for the ensuing year. The Board of Directors re-appointed Dr. Greg Myers as CEO, Mr. Marco Montecinos as Vice-President of Exploration and Mr. Philip Yee as CFO and Vice-President of Finance.

The Company's Shareholder Rights Plan was approved at the AGM, but is still subject to regulatory approvals. The Shareholder Rights Plan is designed to ensure that all shareholders receive equal treatment and to maximize shareholder values in the event of a take-over bid or other acquisition that could lead to a change in control of the Company.

The Company's rolling stock option plan was also approved.

**Caza Gold Corp.** is a growth-oriented gold exploration company focused on the acquisition and exploration of strategic gold properties in Nicaragua and Mexico. The Company is an experienced gold and mineral exploration company that is one of the largest landholders in the highly prospective, yet largely undeveloped, country of Nicaragua, with additional properties in the mining rich country of Mexico. Caza Gold Corp is dedicated to discovering gold, defining deposits, and developing value.

### **CAZA GOLD CORP.**

*Per:*

*/s/ Greg Myers*

**Greg Myers, PhD, PGeo**

*President and CEO*

### **Contacts:**

For more information, please contact:

Bruce Korhonen, Director of Investor Relations, at Toll Free: 1-877-684-9700, tel: (604) 685-9750, fax: (604) 685-9744, email: [bkorhonen@cazagold.com](mailto:bkorhonen@cazagold.com) or visit our website, [www.cazagold.com](http://www.cazagold.com).

"Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release."

#### CAUTIONARY DISCLAIMER – FORWARD LOOKING STATEMENTS

Certain statements contained herein constitute "forward-looking statements" within the meaning of the United States Private Securities Litigation Reform Act of 1995. All statements that are not historical facts, including without limitation statements regarding future estimates, plans, objectives, assumptions or expectations of future performance, are "forward-looking statements". We caution you that such "forward-looking statements" involve known and unknown risks and uncertainties, as discussed in the Company's filings with Canadian and United States securities agencies. The Company expressly disclaims any obligation to update any forward-looking statements other than as required by applicable law. We seek safe harbour.