# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

## FORM 8-K

#### **CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): September 18, 2020

# RISE GOLD CORP.

(Exact Name of Registrant as Specified in Charter)

Nevada 000-53848 30-0692325
(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

## <u>650 – 669 Howe Street</u> <u>Vancouver, British Columbia</u> <u>Canada</u>

(Address of principal executive offices)

V6C 0B4 (Zip Code)

Registrant's telephone number, including area code: (604) 260-4577

N/A	N/A	N/A				
Title of each class	Trading Symbol(s)	Name of exchange on which registered				
Securities registered pursua	ant to Section 12(b) of the Act:					
[] Pre-commencement comm 240.13e -4)	nunications pursuant to Rule 13e-4(c	e) under the exchange Act (17 CFR				
[] Pre-commencement comm 240.14d -2(b))	commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR d -2(b))					
[] Soliciting material pursuar	nt to Rule 14a-12 under the Exchang	ge Act (17 CFR 240.14a -12)				
[] Written communications p	ursuant to Rule 425 under the Secur	rities Act (17 CFR 230.425)				
** *	low if the Form 8-K filing is intended ader any of the following provisions:	ne Form 8-K filing is intended to simultaneously satisfy the filing of the following provisions:				

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

Emerging growth company **☑** 

If an emerging growth company, indicate by check mark if the registrant has elected not to use the
extended transition period for complying with any new or revised financial accounting standards provided
pursuant to Section 13(a) of the Exchange Act. $\Box$

### Item 5.07 Submission of Matters to a Vote of Security Holders.

On September 18, 2020, Corporation announced the results of the 2020 Special Meeting of Stockholders (the "**Special Meeting**"). The proposal to increase the authorized number of shares of common stock of the Corporation was approved at today's Special Meeting. Under Nevada State law, in order to approve an amendment to the authorized number of common shares, a majority of the outstanding shares must approve the measure. The final voting results are indicated below.

1. <u>Amendment to the Corporation's Articles of Incorporation to increase the authorized number of shares of common stock with a par value of \$0.001 from 40,000,000 to 400,000,000</u>

 Votes For %	Votes For	Votes Against	Abstain
58.087	15,356,511	307,634	70

#### Item 9.01 Financial Statements and Exhibits

(d) Exhibits.

On September 18, 2020, the Company issued a press release to announce corrected results of the Company's Special Meeting. A copy of the press release is included as Exhibit 99.1

Exhibit

No. Description

99.1 Press release dated September 18, 2020

## **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: September 18, 2020

RISE GOLD CORP.

/s/ Benjamin Mossman
Benjamin Mossman
Chief Executive Officer



# **Rise Gold Provides Special Meeting Results**

**September 18, 2020 – Grass Valley, California** – Rise Gold Corp. (CSE: RISE, OTCQX: RYES) (the "**Corporation**") is pleased to announce that its shareholders have approved an increase of the Corporation's authorized capital, from 40,000,000 shares of common stock to 400,000,000 shares of common stock. Approximately 98% of the votes cast at the meeting were in favour of the motion. The resolution required an affirmative vote by "a majority of the voting power," being over 50% of the Corporation's issued and outstanding shares.

#### **About Rise Gold Corp.**

Rise Gold is an exploration-stage mining company incorporated in Nevada, USA. The Corporation's principal asset is the historic past-producing Idaho-Maryland Gold Mine located in Nevada County, California, USA. The Idaho-Maryland Gold Mine produced 2,414,000 oz of gold at an average mill head grade of 17 gpt gold from 1866-1955. Historic production at the Idaho-Maryland Mine is disclosed in the Technical Report on the Idaho-Maryland Project dated June 1st, 2017 and available on <a href="https://www.sedar.com">www.sedar.com</a>.

On behalf of the Board of Directors:

Benjamin Mossman President, CEO and Director Rise Gold Corp.

For further information, please contact:

#### RISE GOLD CORP.

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The CSE has not reviewed, approved or disapproved the contents of this news release.

#### **Forward-Looking Statements**

This press release contains certain forward-looking statements within the meaning of applicable securities laws. Forward-looking statements are frequently characterized by words such as "plan", "expect", "project", "intend", "believe", "anticipate", "estimate" and other similar words or statements that certain events or conditions "may" or "will" occur.

Although the Corporation believes that the expectations reflected in the forward-looking statements are reasonable, there can be no assurance that such expectations will prove to be correct. Such forward-looking statements are subject to risks, uncertainties and assumptions related to certain factors including, without limitation, the impact of the COVID-19 virus and amendments to reporting and other applicable requirements as a result thereof, obtaining all necessary approvals, meeting expenditure and financing requirements, compliance with environmental regulations, title matters, operating hazards, metal prices, political and economic factors, competitive factors, general economic conditions, relationships with vendors and strategic partners, governmental regulation and supervision, seasonality, technological change, industry practices, and one-time events that may cause actual results, performance or developments to differ materially from those contained in the forward-looking statements. Accordingly, readers should not place undue reliance on forward-looking statements and information contained in this release. Rise undertakes no obligation to update forward-looking statements or information except as required by law.