# **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): June 30, 2021

(Exact Name of Registrant as Specified in Charter)

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

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

(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 pursuant to Section 12(b) of the Act:				
[ ] Pre-commencement communications pursuant to Rule 13e-4(c) under the exchange Act (17 CFR 240.13e -4)				
[ ] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d -2(b))				
[] Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a -12)				
] Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)				
Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any 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.  $\square$ 

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

On June 30, 2021, Rise Gold Corp. (the "Corporation") held its 2021 Annual Meeting of Shareholders, (the "Annual Meeting"). The proposals voted upon at the Annual Meeting and the final voting results are indicated below.

### 1. To fix the number of directors to be elected at five (5)

The number of directors to be elected, fixed at five (5), was approved. The voting results were as follows:

_	For	Against	Abstain	<b>Broker Non-Votes</b>	
	9,424,440	13,363	0	0	

#### 2. Election of Directors

				Broker
Nominee	Votes For %	Votes For	Votes Withheld	Non-Votes
Benjamin W. Mossman	98.96%	9,339,440	38,363	0
Thomas I. Vehrs	99.86%	9,424,440	13,363	0
John G. Proust	99.86%	9,424,440	13,363	0
Murray Flanigan	99.83%	9,421,513	16,290	0
Lawrence Lepard	99.86%	9,424,440	13,363	0

#### 3. Appointment of Davidson & Company LLP. Chartered Professional Accountants

				Broker
Votes For %	Votes For	Votes Against	Votes Abstain	Non-Votes
99.59	9.398.981	1.810	13.363	23,649

#### Item 9.01 Financial Statements and Exhibits

#### (d) Exhibits.

On June 30, 2021, the Company issued a press release to announce results of the Company's Annual General Meeting. A copy of the press release is included as Exhibit 99.1

#### Exhibit

No. Description

99.1 Press release dated June 30, 2021

## **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: July 2, 2021

RISE GOLD CORP.

/s/ Benjamin Mossman Benjamin Mossman Chief Executive Officer



# **Rise Gold Announces Results from Annual General Meeting**

**June 30, 2021** – **Grass Valley, California,** – Rise Gold Corp. (CSE: RISE, OTCQX: RYES) (the "**Corporation**") announces that all proposed resolutions were passed at the Corporations' annual general meeting of shareholders held today's date. Benjamin Mossman, Thomas Vehrs, Larry Lepard, John Proust, and Murray Flanigan were all elected as directors of the Corporation for the coming year and Davidson & Company LLP were re-appointed as auditors of the Corporation for the ensuing year

## **About Rise Gold Corp.**

The Corporation 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 www.sedar.com.

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.