



News Release

Avanti Gold Corp. Announces AGSM Results

Vancouver, BC – November 4, 2024 – Avanti Gold Corp. (CSE: AGC) ("Avanti" or the "Company") is pleased to announce the results of its Annual General and Special Meeting of shareholders held on November 4, 2024 (the "Meeting").

All Company matters submitted to the shareholders of the Company for approval as set out in the Company's Notice of Availability of Proxy Materials and Meeting and Management Information Circular (the "Information Circular"), each dated October 4, 2024, were approved by the requisite majority of votes cast at the Meeting. A copy of the Information Circular is available under the Company's profile at www.sedarplus.ca.

In addition to the presentation of the Company's audited financial statements of the Company for the financial year ended April 30, 2024 at the Meeting (i) the number of directors of the Company for the following year was set at Five (5) directors; (ii) each nominee director set forth in the Information Circular was elected to the Company's board of directors; (iii) WDM Chartered Professional Accountants LLP were reappointed as the auditors of the Company for the ensuing year; and (iv) the Company's Omnibus Equity Incentive plan was ratified, confirmed and approved.

The Company wishes to welcome Mr. Ian MacLean to the Board of Directors. Ian is currently the acting CEO and has over 20 years of experience in the gold industry.

About Avanti Gold Corp.

Avanti Gold Corp. is a Canadian-based exploration company focused on advancing high-grade gold projects in Africa. The Company benefits from a senior management team with extensive experience in mining, exploration, and resource development. Leveraging this expertise, Avanti is strategically focused on unlocking value through its flagship Misisi Project in the Democratic Republic of Congo.

AVANTI GOLD CORP.

Ian MacLean, CEO

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