
**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 29, 2022**

AUGUSTA GOLD CORP.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)	000-54653 (Commission File Number)	41-2252162 (IRS Employer Identification No.)
Suite 555 – 999 Canada Place, Vancouver, BC, Canada (Address of principal executive offices)		V6C 3E1 (Zip Code)

Registrant's telephone number, including area code: **(604) 687-1717**

(Former name or former address, if changed since last report)

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 (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act: None

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

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.

Item 5.07 Submission of Matters to a Vote of Security Holders.Results of Annual General Meeting of Shareholders

On September 29, 2022, Augusta Gold Corp. (the “Company”) held its annual general meeting of shareholders (the “Meeting”). A total of 43,196,063 common shares in the capital of the Company (“Common Shares”) were represented at the Meeting, being 54.60% of the Company’s Common Shares on the record date for the Meeting.

All matters presented for approval at Meeting were approved and all nominees as directors to the Board of Directors of the Company were elected.

Detailed results for the ballot votes are as follows:

Election of Directors	Votes For	Votes Withheld	Broker Non-Votes
John Boehner	40,280,915	8,529	2,956,619
Lenard Boggio	40,158,112	131,332	2,956,619
Daniel Earle	40,158,407	131,037	2,956,619
Poonam Puri	40,162,485	126,959	2,956,619
Donald Taylor	40,158,252	131,192	2,956,619
Richard Warke	40,279,592	9,852	2,956,619

Proposal	Votes For	Against	Abstain	Broker Non-Votes
Ordinary resolution to appoint Davidson & Company LLP as Auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration.	43,219,630	24,033	2,400	0

Proposal	Votes For	Against	Abstain	Broker Non-Votes
Ordinary resolution to approve the repricing of certain Company options, as described in more detail in the Management Information Circular and Proxy Statement for the Meeting ⁽¹⁾	17,377,496	172,718	8,731	2,956,619

⁽¹⁾ 22,730,499 Common Shares held by directors and officers with an interest in this resolution were excluded from voting thereon.

SIGNATURE

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

AUGUSTA GOLD CORP.

Date: September 30, 2022

By: */s/ Tom Ladner*

Name: Tom Ladner

Title: VP Legal
