



Alma Gold Inc. Announces Results of Annual General and Special Meeting

Vancouver, British Columbia, February 3, 2022 – Alma Gold Inc. (“Alma” or the “Corporation”) (CSE:ALMA), is pleased to announce that all matters submitted to shareholders for approval as set forth in the Company’s Notice of Meeting and Information Circular, both dated December 16, 2021, were approved with the majority of the votes cast in favour of all matters put forth at the Company’s Annual General and Special Meeting (the “Meeting”) held on Friday, January 28, 2022.

Following the Meeting, Mr. Greg Isenor, Mr. Eugene Hodgson, Mr. Maurice Giroux, Ms. Lauren M. McCrae and Mr. Paul Teniere will serve on the board of directors.

The Company would also like to thank its shareholders for their continued support and participation in the Meeting.

About Alma Gold Inc.

Alma Gold Inc. is a gold-focussed exploration company based in Bedford, Nova Scotia. Alma Gold Inc. through its subsidiary, Karita Gold Corp., is exploring the Karita Gold Project in northern Guinea, and owns the Clarence Stream North Gold Project, in southwest New Brunswick, Canada.

For more information on Alma Gold Inc., please visit: <https://almagoldinc.com/>

On Behalf of the Board of Directors

“Greg Isenor”

Gregory Isenor
President & Chief Executive Officer
Alma Gold Inc.
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The CSE has neither approved nor disapproved the contents of this news release. Neither the CSE nor its Market Regulator (as that term is defined in the policies of the CSE) accepts responsibility for the adequacy or accuracy of this release.

Forward-Looking Statements

This release contains certain "forward-looking information" under applicable Canadian securities laws. Forward-looking information reflects the Company's current internal expectations or beliefs and is based on information currently available to the Company. In some cases forward-looking information can be identified by terminology such as "may", "will", "should", "expect", "intend", "plan", "anticipate", "believe", "estimate", "projects", "potential", "scheduled", "forecast", "budget" or the negative of those terms or other comparable terminology. Forward-looking information is based upon many assumptions. Many of these assumptions are based on factors and events that are not within the control of the Company, and there is no assurance they will prove to be correct or accurate. Risk factors that could cause actual results to differ materially from those predicted herein include, without limitation: the business prospects and opportunities of the Company will not proceed as anticipated; changes in the global prices for gold or certain other commodities (such as diesel, aluminum and electricity); changes in U.S. dollar and other currency exchange rates, interest rates or gold lease rates; risks arising from holding derivative instruments; the level of liquidity and capital resources; access to capital markets, financing and interest rates; mining tax regimes; ability to successfully integrate acquired assets; legislative, political or economic developments in the jurisdictions in which the Company carries on business; operating or technical difficulties in connection with mining or development activities; laws and regulations governing the protection of the environment; employee relations; availability and increasing costs associated with mining inputs and labour; the speculative nature of exploration and development; contests over title to properties, particularly title to undeveloped properties; and the risks involved in the exploration, development and mining business. Risks and unknowns inherent in all projects include the inaccuracy of estimated reserves and resources, metallurgical recoveries, capital and operating costs of such projects, and the future prices for the relevant minerals.