

Acme Gold Company Limited

992 East 13th Avenue
Vancouver, BC V5T 2L6

**Management Changes and
Announces Results of Annual General Meeting**

March 15, 2024 – Vancouver, BC – Acme Gold Company Limited (CSE: AGE) (“Acme” or the “Company”).

Management Changes

Mark Lotz has resigned as a director and Chief Financial Officer and Secretary of the Company effective immediately. The Company wishes to express its thanks to Mr. Lotz for his contributions to the management of the Company since its inception in 2020. Going forward, the Company has retained Mr. Lotz to remain involved with the Company as a financial advisor pursuant to an Advisory Agreement.

With the resignation of Mr. Lotz, the Company’s Board of Directors has made the following management and audit committee appointments:

Officers:

Jason Weber – Chief Executive Officer and President
Donald Crossley – Chief Financial Officer and Secretary

Audit Committee:

Jason Weber (Chairman)
Ronald Britten
Robert Duncan

Annual General Meeting

The Company held its Annual General Meeting (“AGM”) as planned on February 27, 2024. At the meeting all matters to be voted on, as listed in the Company’s Notice of Annual General Meeting of Shareholders and the Management Information Circular, were passed by a majority of the votes represented in person and by proxy at the AGM. This includes the election of the directors, the appointment of the auditor, and the ratification and approval of the Company’s existing incentive stock option plan. No new business matters were discussed or voted on at the AGM.

About Acme

Acme is engaged in the business of mineral exploration and the acquisition of mineral property assets in Canada. Its objective is to locate and develop economic precious and base metal properties of merit and to conduct exploration on the Old Fort Property.

Further information on Acme is available on SEDAR+ (www.sedarplus.ca).

On behalf of Acme Gold Company Limited,

Don Crossley, CFO

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