



FOR IMMEDIATE RELEASE

**GOLD PLUS MINING ANNOUNCES RESULTS OF AGM**

**January 4, 2021, VANCOUVER, BC – GOLD PLUS MINING INC. (“Gold Plus” or the “Company”)** (CSE :GPMI) (OTC: GPMNF) (FSE: 1I3) has released the results of voting on all resolutions presented to its annual general meeting of shareholders held on December 30, 2020. A total of 1,965,901 common shares, or 6.4% of the 30,608,366 issued and outstanding common shares of the Company as at the record date of the Meeting, were voted at the Meeting in person or by proxy. All nominees were elected as directors of the Company.

In addition, the following matters were approved by the affirmative vote of the requisite majority of the votes represented at the Meeting:

Setting the number of directors of the Company at three; and

The appointment of DMCL LLP as auditors of the Company.

**About Gold Plus Mining Inc.**

Gold Plus Mining is a publicly traded exploration company focused on the development of highly prospective, discovery-stage mineral properties located in some of Canada’s top mining jurisdictions. The growing portfolio of mineral properties exhibit favorable geological characteristics in underexplored areas within the prolific “Golden Triangle” and “Osoyoos” districts of British Columbia, the Mineral Rich “Red Lake” mining camp of Northwestern Ontario and the “Chapais-Chibougamau” mining camp, the second largest mining camp in Quebec, Canada.

Make sure to follow the company on [twitter](#), [Instagram](#) and [facebook](#) as well as subscribe for company updates at [www.goldplusmining.com](http://www.goldplusmining.com)

ON BEHALF OF THE BOARD

**Charn Deol**

CEO & Director

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