



News Release

# GALIANO GOLD ANNOUNCES ANNUAL GENERAL MEETING VOTING RESULTS

6/13/2024

VANCOUVER, BC, June 13, 2024 /PRNewswire/ - Galiano Gold Inc. ("Galiano" or the "Company") (TSX: GAU) (NYSE American: GAU) announced today that all resolutions put to shareholders at the Company's Annual General Meeting (the "Meeting") held on June 13, 2024, were duly passed. The results for each of the matters voted upon at the Meeting are set out below:

## Set the Number of Directors at Seven

The resolution to fix the number of directors at seven was approved.

Votes for	% Votes for	Votes Against	% Votes Against
186,204,478	99.31	1,290,646	0.69

## Election of Directors

The seven nominees listed in the Company's Management Information Circular dated May 3, 2024, were elected as directors of the Company.

Director Name	Votes for	% Votes for	Votes Withheld	% Votes Withheld
Matt Badylak	172,503,173	99.86	233,309	0.14
Paul N. Wright	172,510,731	99.87	225,751	0.13
Judith Mosely	172,476,702	99.85	259,780	0.15
Dawn Moss	172,437,215	99.83	299,267	0.17
Greg Martin	172,497,171	99.86	239,311	0.14
Moira Smith	172,452,359	99.84	284,123	0.16
Navin Dyal	172,429,810	99.82	306,672	0.18

## Appointment of Auditors – EY LLP

EY LLP was re-appointed as the auditor of the Company for the ensuing year, and the directors were authorized to fix the remuneration paid to EY LLP.

Votes for	% Votes for	Votes Withheld	% Votes Withheld
186,196,202	99.31	1,298,922	0.69

## Advisory Vote on Executive Compensation

The non-binding advisory resolution accepting the Company's approach to executive compensation was approved.

Votes for	% Votes for	Votes Against	% Votes Against
172,120,771	99.64	615,705	0.36

A report on all matters voted on at the Meeting has been filed on [www.sedarplus.ca](http://www.sedarplus.ca).

## About Galiano Gold Inc.

Galiano is focused on creating a sustainable business capable of value creation for all stakeholders through production, exploration and disciplined deployment of its financial resources. The Company owns the Asanko Gold Mine, which is located in Ghana, West Africa. Galiano is committed to the highest standards for environmental management, social responsibility, and the health and safety of its employees and neighbouring communities. For more information, please visit [www.galianogold.com](http://www.galianogold.com).

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