



**SABRE GOLD ANNOUNCES RESULTS OF
2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Toronto, June 27, 2023 – Sabre Gold Mines Corp. (TSX: SGLD, OTCQB: SGLDF) (“**Sabre Gold**” or the “**Company**”) is pleased to announce that shareholders voted in favor of all resolutions presented in its management information circular at the Annual General Meeting of Shareholders (the “Meeting”) held on June 27, 2024. A total of 28,911,361 common shares were voted at the Meeting, representing 36.3% of the votes attached to all outstanding common shares and voting results are as follows:

Description	Outcome	Votes For	Votes Against
<i>Set Number of Directors at Five</i>	Carried	27,935,625	975,736
<i>Election of Directors</i>	Outcome	Votes For	Votes Withheld
Andrew Elinesky	Carried	25,184,411	1,453,089
Claudio Ciavarella	Carried	25,096,456	1,541,044
Tony Lesiak	Carried	25,137,080	1,500,420
Fahad Al Tamimi	Carried	25,096,417	1,541,083
Stefan Spears	Carried	25,146,453	1,491,047
<i>Appointment of Auditor</i>	Carried	27,809,490	1,101,871
<i>Re-approval Long-Term Incentive Plan</i>	Carried	24,851,983	1,785,517



About Sabre Gold Mines Corp.

Sabre Gold is a near-term gold producer in North America which holds 100% ownership of both the fully licensed and permitted Copperstone gold mine located in Arizona, United States. Management intends to restart production at Copperstone in the near term. Sabre Gold also holds other investments and projects at varying stages of development.

Copperstone has approximately 300,000 ounces of gold in the Measured and Indicated categories, and approximately 197,000 ounces of gold in the Inferred category. Additionally, Copperstone has considerable existing operational infrastructure as well as significant exploration upside. Sabre Gold is led by an experienced team of mining professionals with backgrounds in exploration, mine building and operations.

For further information please visit the Sabre Gold Mines Corp. website: (www.sabre.gold).

Andrew Elinesky
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