



NEWS RELEASE

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**XTRA-GOLD REPORTS VOTING RESULTS OF ANNUAL
GENERAL MEETING OF SHAREHOLDERS**

TORONTO, ONTARIO – August 1, 2025 – XTRA-GOLD RESOURCES CORP. ("Xtra-Gold" or the "Company") – **TSX: "XTG"; OTCQB: "XTGRF"** is pleased to announce the voting results of its Annual General Meeting (the "AGM") of shareholders of the Company (the "Shareholders") held on July 31, 2025. A total of 26,336,670 common shares representing 57.411% of the issued and outstanding shares of the Company were voted for at the AGM. Resolutions relating to the following matters were approved by a majority of the votes cast at the ASM.

Appointment of Auditors

LJ Soldering Associates, LLC, were appointed as the auditors of the Company for the ensuing year.

Election of Directors

The number of directors to be elected to the board of directors of the Company (the "Board") was set at six. The following nominees proposed by management were elected as directors of the Company to hold office until the next annual meeting of Shareholders or until their successors are elected or appointed.

DIRECTOR	VOTES FOR	%	VOTES WITHHELD	%
Peter Minuk	24,990,648	99.98%	5,100	0.020
James Schweitzer	24,994,048	99.99%	1,700	0.007
James Longshore	24,994,048	99.99%	1,700	0.007
Denis Laviolette	24,990,648	99.98%	5,100	0.020
Hans Morsches	24,994,048	99.99%	1,700	0.007
Todd Gibson	24,994,048	99.99%	1,700	0.007

Contact Information

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