

# Austin Gold Reports the Results of the 2024 Annual General Meeting

written by Raj Shah | May 14, 2024  
May 14, 2024 ([Source](#)) – **Austin Gold Corp. (NYSE American: AUST)** (“**Austin**” or the “**Company**”) reports the results of its annual general meeting (the “**Meeting**”) of shareholders held on May 8, 2024 in Vancouver, British Columbia.

A total of 7,006,582 shares were represented in person or by proxy at the meeting, being 52.79% of the issued and outstanding shares at the record date. A summary of the Meeting results is outlined below.

Election of Directors	Number Voted For	Percentage Voted For
Joseph J. Ovsenek	5,990,378	99.75%
Dennis L. Higgs	5,993,071	99.79%
Kenneth C. McNaughton	5,993,027	99.79%
Barbara A. Filas	5,993,057	99.79%
Benjamin Leboe	5,993,000	99.79%
Tom Yip	5,993,057	99.79%
Guillermo Lozano-Chavez	5,993,495	99.80%
Proposals		
Fix number of directors at seven	6,935,697	98.99%
Appoint Manning Elliott LLP as auditors	6,937,186	99.01%

About Austin Gold Corp.

Austin is a gold exploration company focused on gold targets and making district-scale gold discoveries in the southwestern United States.

Austin has two projects in Nevada. The Kelly Creek Project is located on the Battle Mountain-Eureka (Cortez) gold trend in Humboldt County and the Lone Mountain Project is on the Independence-Jerritt Canyon gold trend in Elko County. Collectively, these Nevada properties comprise approximately 78.9 km<sup>2</sup> of unpatented lode mining claims and private property. In Oregon, the Stockade Mountain Project consists of approximately 21.5 km<sup>2</sup> of unpatented mining claims situated in a geological environment that appears the same as the nearby Grassy Mountain Deposit that is being permitted for underground mining.

**For further information, please contact:**

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***Safe Harbor / Forward-Looking Statements***

*This press release contains “forward-looking information” within the meaning of applicable securities laws that is intended to be covered by the safe harbors created by those laws. “Forward-looking information” includes statements that use forward-looking terminology such as “may”, “will”, “expect”, “anticipate”, “believe”, “continue”, “potential” or the negative thereof or other variations thereof or comparable terminology. Such forward-looking information includes, without limitation, the Company’s expectations, strategies and plans for its mineral projects, including the Company’s planned expenditures and*

exploration activities.

Forward-looking information is not a guarantee of future performance and is based upon a number of estimates and assumptions of management at the date the statements are made. Furthermore, such forward-looking information involves a variety of known and unknown risks, uncertainties and other factors which may cause the actual plans, intentions, activities, results, performance, or achievements of the Company to be materially different from any future plans, intentions, activities, results, performance, or achievements expressed or implied by such forward-looking information.

The Company cautions that there can be no assurance that forward-looking information will prove to be accurate, as actual results and future events could differ materially from those anticipated in such information. Accordingly, investors should not place undue reliance on forward-looking information.

Except as required by law, the Company does not assume any obligation to release publicly any revisions to forward-looking information contained in this press release to reflect events or circumstances after the date hereof.