



EnGold Shareholders Pass All Resolutions at AGM Director Bob Gordon Steps Down

For Immediate Release. Vancouver, British Columbia, December 11, 2020. David H. Brett, President and CEO, EnGold Mines Ltd (TSX Venture: EGM, “EnGold” or the “Company”) reports that shareholders passed all resolutions put before the Company’s Annual General Meeting held December 11th, 2020, in Vancouver. Management’s slate of four directors were elected, being David Brett, Rolf Van Driesum, Dale Riemer, and John Brown. Former director Robert Gordon elected not to let his name stand for reelection and as such the resolutions passed included a reduction of the board to 4 members. Shareholders also approved the Company’s stock option plan and the continuance of Davidson & Co the Company’s auditors for the ensuing year.

“The board extends its heartfelt thanks to stalwart director Bob Gordon for his years of dedicated service to EnGold,” said EnGold President & CEO David Brett. “Bob’s experience and insight have been invaluable, and we wish him every success in all his future endeavors.”

About EnGold

EnGold (www.engold.ca) is focused on exploring its 100% owned mineral property located near the town of Lac La Hache in BC’s prolific Cariboo mining region. EnGold’s corporate philosophy rests on three interdependent pillars: Environment, Engagement and Gold. Through sound environmental stewardship, commitment to transparent engagement with local communities, the Company is dedicated to driving shareholder and stakeholder value by discovering and developing mineral resources.

Engold Mines Ltd.
Per/

David Brett, MBA
President & CEO
Contact: David Brett, 604-682-2421 or david@engold.ca

Forward Looking Statements: The information in this news release contains forward looking statements that are subject to a number of known and unknown risks, uncertainties and other factors that may cause actual results to differ materially from those anticipated in our forward looking statements. Factors that could cause such differences include: changes in world commodity markets, equity markets, costs and supply of materials relevant to the mining industry, change in government and changes to regulations affecting the mining industry and failure to obtain regulatory approval in a timely manner. Forward-looking statements in this release include statements regarding plans to raise financing for operations, future exploration programs and operation plans and anticipated timing for completion of the next tranche of the financing. Although we believe the expectations reflected in our forward looking statements are reasonable, results may vary, and we cannot guarantee future results, levels of activity, performance or achievements. EnGold

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