



Dixie Gold Inc. Announces Shareholder Meeting Results

Vancouver, British Columbia – October 13, 2022 – Dixie Gold Inc. (TSX VENTURE: DG) (“**Dixie Gold**” or the “**Corporation**”) is pleased to report that all of the resolutions put forth at its annual meeting of shareholders held on October 13, 2022 have been duly passed.

As further described in the Corporation’s information circular dated August 29, 2022 (the “Meeting Circular”), each of Ryan Kalt, Eugene Hodgson and Brian Hearst were elected as directors of the Corporation so as to hold office until close of business of Corporation’s next annual meeting of shareholders or the appointment of a successor. Furthermore, shareholders of the Corporation approved all other resolutions put before the meeting as described in the Meeting Circular, including: (i) the appointment of A Chan & Company LLP as auditor of the Corporation and (ii) the approval of the Corporation’s stock option plan.

About Dixie Gold Inc.

Dixie Gold Inc. (TSXV: DG) is a publicly-traded exploration company involved in a diverse portfolio of exploration projects in Canada.

The Company has 25,737,188 common shares issued, with no warrants outstanding.

For more information, please visit www.dixiegold.ca

Signed,

Ryan Kalt
Chief Executive Officer
Dixie Gold Inc.

Forward-Looking Statements

This news release contains forward-looking statements. Forward-looking statements address future events and conditions and therefore, involve inherent risks and uncertainties. Actual results may differ materially from those currently expected or forecast in such statements.

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

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