



August 11, 2021

TSXV: ARTG

**PRESS RELEASE**

**ARTEMIS ANNOUNCES VOTING RESULTS OF ANNUAL GENERAL MEETING**

**Vancouver, British Columbia - August 11, 2021** – Artemis Gold Inc. (TSX-V: ARTG) (“Artemis” or the “Company”) is pleased to announce the voting results at its Annual General Meeting of shareholders (“the Meeting”) held on August 10, 2021.

The Company’s shareholders voted in favour of all matters brought before the Meeting. All director nominees set out in the Management Information Circular dated June 29, 2021 were elected as directors, to serve until the next meeting of shareholders of the Company or until their successors are elected or appointed. Details of voting are as follows:

	<b>Votes FOR</b>	<b>% of Votes cast FOR</b>	<b>Votes WITHHELD</b>	<b>% of Votes cast WITHHELD</b>
Steven Dean	112,693,061	98.40%	1,838,045	1.20%
Ryan Beedie	114,525,198	99.99%	5,908	0.01%
David Black	98,540,228	86.04%	15,990,878	13.96%
William Armstrong	114,524,198	99.99%	6,908	0.01%
Elise Rees	113,926,798	99.47%	604,338	0.53%
Lisa Ethans	114,507,861	99.98%	23,245	0.02%
Janis Shandro	114,508,661	99.98%	22,445	0.02%

The Company’s shareholders also appointed PricewaterhouseCoopers LLP as auditor of the Company for the ensuing year at a remuneration to be fixed by the directors, as follows:

	<b>Votes FOR</b>	<b>% of Votes cast FOR</b>	<b>Votes WITHHELD</b>	<b>% of Votes cast WITHHELD</b>
Appointment of Auditors	93,208,143	79.89%	23,459,321	20.11%

The Company’s shareholders also authorized, ratified, confirmed and approved the Company’s Stock Option Plan, as follows:

	<b>Votes FOR</b>	<b>% of Votes cast FOR</b>	<b>Votes AGAINST</b>	<b>% of Votes cast AGAINST</b>
Stock Option Plan	102,881,374	89.83%	11,649,732	10.17%

ARTEMIS GOLD INC.

On behalf of the Board of Directors

*“Steven Dean”*

Chairman and Chief Executive Officer

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**For further information:**

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