Goldgroup Mining Inc.: Announces the Results of its Annual General and Special Meeting of Shareholders

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VANCOUVER, Aug. 02, 2019 - Goldgroup Mining Inc. (“Goldgroup” or the “Company”) (TSX:GGA, OTC:GGAZF, BMV SIX:GGAN.MX) held its annual general and special meeting of shareholders in Vancouver, B.C. on July 31, 2019.

Common Shares represented at the Meeting: 99,863,540

Total issued and outstanding Common Shares as at Record Date: 185,136,689

Percentage of issued and outstanding Common Shares represented: 53.94%

MATTERS VOTED UPON	VOT
1. Number of Directors	Vote
The fixation of the number of directors at five.	72,6
The number of directors was fixed at five (5)	
2. Election of Directors	Vote
The election of the following nominees as directors of the Company for the ensuing year or until their successors are appointed:	
Keith Piggott	8,46
Corry J. Silbernagel	72,6
Javier Reyes	72,6
Javier Montano	72,6
Harry Burgess	8,06
Each of the five nominees proposed by management were elected as a director of the Company.	
3. Appointment of Auditors	Vote
The appointment of Davidson & Company LLP, Chartered Accountants, as auditors of the Company and the authorization of the directors to set their remuneration.	99,5
Davidson & Company LLP, Chartered Accountants, was re-appointed as the auditors of the Company and the director	

The formal report on voting results with respect to all matters voted upon at the meeting has been filed on SEDAR.

About Goldgroup

Goldgroup is a Canadian-based gold production, development, and exploration Company with a significant upside in a portfolio of projects in Mexico and Ecuador, including a 50% interest in DynaResource de Mexico, S.A. de C.V., which owns 100% of the high-grade gold exploration project, San José de Gracia located in the State of Sinaloa. The Company operates its 100%-owned Cerro Prieto heap-leach gold mine, in the State of Sonora, Mexico, and is continuing the environmental assessment and permitting processes to advance to production the El Mozo property in Ecuador.

Goldgroup is led by a team of highly successful and seasoned individuals with extensive expertise in mine development, corporate finance, and exploration in Mexico and Ecuador. Goldgroup's mission is to increase gold production, mineral resources, profitability and cash flow, with a view to building a leading gold

producer.

For further information on Goldgroup, please visit www.goldgroupmining.com

On behalf of the Board of Directors

Investor Relations
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