

# Robex Announces Voting Results for 2023 Annual General and Special Meeting of Shareholders

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QUEBEC CITY, June 29, 2023 - [Robex Resources Inc.](#) ("Robex" or the "Company") (TSXV:RBX) is pleased to announce the results of the vote at its annual general and special meeting of shareholders held on June 29, 2023 via live video webcast (the "Meeting"). The detailed results of the votes held at the Meeting are set out below.

## 1. Election of Directors

According to votes received, each of the following nine (9) nominees proposed by management was duly elected as a director of the Company until the next annual meeting of shareholders, or until such person's successor is elected or appointed, with the following results:

Management Nominees	# of Votes For	% of Votes Cast For	# of Votes Withheld	% of Votes Cast Withheld
Richard R. Faucher	439,708,046	99.41%	2,623,300	0.59%
Julien Cohen	434,346,108	98.19%	7,985,238	1.81%
Benjamin Cohen	439,691,546	99.40%	2,639,800	0.60%
Georges Cohen	439,691,546	99.40%	2,639,800	0.60%
Claude Goulet	439,708,046	99.41%	2,623,300	0.59%
Michel Doyon	434,460,546	98.22%	7,870,800	1.78%
Christian Marti	434,757,546	98.29%	7,573,800	1.71%
Gerard De Hert	442,283,046	99.99%	48,300	0.01%
Thomas Lagree	442,283,046	99.99%	48,300	0.01%

## 2. Appointment of Auditors

According to votes received, PricewaterhouseCoopers LLP were duly appointed as auditors of the Corporation at a remuneration to be fixed by the board of directors of the Corporation, with the following results:

	# of Votes For	% of Votes Cast For	# of Votes Withheld	% of Votes Cast Withheld
Total Votes	442,734,339	99.96%	181,737	0.04%

## 3. Share Consolidation

According to votes received, the special resolution (the full text of which is reproduced in the Company's management proxy circular dated May 19, 2023) authorizing a consolidation of the Company's issued and outstanding common shares on a ten (10) existing common shares to one (1) new common share (10:1) basis, subject to the acceptance of the TSX Venture Exchange, was adopted by the shareholders of the Corporation, with the following results:

	# of Votes For	% of Votes Cast For	# of Votes Against	% of Votes Cast Against
Total Votes	441,642,276	99.71%	1,273,800	0.29%

*Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of*

*the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this press release.*

#### About Robex Resources Inc.

Robex is a multi-jurisdictional West African gold production and development company with near-term exploration potential. The Company is dedicated to safe, diverse and responsible operations in the countries in which it operates with a goal to foster sustainable growth. The Company has been operating the Nampala mine in Mali since 2017 and is advancing the Kiniero Gold Project in Guinea.

Robex is supported by two strategic shareholders and has the ambition to become one of the most important mid-tier gold producers in West Africa.

#### More Information

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#### Forward-looking information and forward-looking statements

This press release contains "forward-looking information" or "forward-looking statements" within the meaning of applicable Canadian securities legislation ("forward-looking statements"). Forward-looking statements are included to provide information about management's current expectations and plans that allows investors and others to have a better understanding of the Company's business plans and financial performance and condition.

Statements made in this press release that describe the Company's or management's estimates, expectations, forecasts, objectives, predictions, projections of the future or strategies may be "forward-looking statements", and can be identified by the use of the conditional or forward-looking terminology such as "aim", "anticipate", "assume", "believe", "can", "contemplate", "continue", "could", "estimate", "expect", "forecast", "future", "guidance", "guide", "indication", "intend", "intention", "likely", "may", "might", "objective", "opportunity", "outlook", "plan", "potential", "should", "strategy", "target", "will" or "would" or the negative thereof or other variations thereon. Forward-looking statements also include any other statements that do not refer to historical facts. Such statements may include, but are not limited to, statements regarding the Company's ability to successfully advance the Kiniero Gold Project on the basis of the results of the FS; the Company's ability to achieve the results projected in the FS (including economic and production results) and statements concerning the Company's project finance facility with Taurus.

Forward-looking statements and forward-looking information are made based upon certain assumptions and other important factors that, if untrue, could cause the actual results, performance or achievements of the Company to be materially different from future results, performance or achievements expressed or implied by such statements or information. There can be no assurance that such statements or information will prove to be accurate. Such statements and information are based on numerous assumptions, including; the ability to execute the Company's plans relating to the Kiniero Gold Project as set out in the FS, including the timing thereof; the Company's ability to complete its planned exploration and development programs; the absence of adverse conditions at the Kiniero Gold Project; the absence of unforeseen operational delays; the absence of material delays in obtaining necessary permits; the price of gold remaining at levels that render the Kiniero Gold Project profitable; the Company's ability to continue raising necessary capital to finance its operations; the ability to realize on the mineral resource and mineral reserve estimates; and assumptions regarding present and future business strategies, local and global geopolitical and economic conditions and the environment in which the Company operates and will operate in the future.

Certain important factors could cause the Company's actual results, performance or achievements to differ

materially from those in the forward-looking statements and forward-looking information including, but not limited to: geopolitical risks and security challenges associated with its operations in West Africa, including the Company's inability to assert its rights and the possibility of civil unrest and civil disobedience; fluctuations in the price of gold; limitations as to the Company's estimates of mineral reserves and mineral resources; the speculative nature of mineral exploration and development; the replacement of the Company's depleted mineral reserves; the Company's limited number of projects; the risk that the Kiniero Gold Project will never reach the production stage (including due to a lack of financing); the Company's capital requirements and access to funding; changes in legislation, regulations and accounting standards to which the Company is subject, including environmental, health and safety standards, and the impact of such legislation, regulations and standards on the Company's activities; equity interests and royalty payments payable to third parties; price volatility and availability of commodities; instability in the global financial system; the effects of high inflation, such as higher commodity prices; fluctuations in currency exchange rates; the risk of any pending or future litigation against the Company; limitations on transactions between the Company and its foreign subsidiaries; the risk that the share consolidation of the Company's shares is not approved and, even if it is, that it fails to increase the liquidity of the Company's common shares; volatility in the market price of the Company's shares; tax risks, including changes in taxation laws or assessments on the Company; the Company obtaining and maintaining titles to property as well as the permits and licenses required for the Company's ongoing operations; the effects of public health crises, such as the ongoing COVID-19 pandemic, on the Company's activities; the Company's relations with its employees and other stakeholders, including local governments and communities in the countries in which it operates; the risk of any violations of applicable anticorruption laws, export control regulations, economic sanction programs and related laws by the Company or its agents; the risk that the Company encounters conflicts with small-scale miners; competition with other mining companies; the Company's dependence on third-party contractors; the Company's reliance on key executives and highly skilled personnel; the Company's access to adequate infrastructure; the risks associated with the Company's potential liabilities regarding its tailings storage facilities; supply chain disruptions; hazards and risks normally associated with mineral exploration and gold mining development and production operations; problems related to weather and climate; the risk of information technology system failures and cybersecurity threats; and the risk that the Company may not be able to insure against all the potential risks associated with its operations.

Although the Company believes its expectations are based upon reasonable assumptions and has attempted to identify important factors that could cause actual actions, events or results to differ materially from those described in forward-looking information, there may be other factors that cause actions, events or results not to be as anticipated, estimated or intended. These factors are not intended to represent a complete and exhaustive list of the factors that could affect the Company; however, they should be considered carefully. 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.

The Company undertakes no obligation to update forward-looking information if circumstances or management's estimates, assumptions or opinions should change, except as required by applicable law. The reader is cautioned not to place undue reliance on forward-looking information. The forward-looking information contained herein is presented for the purpose of assisting investors in understanding the Company's expected financial and operational performance and results as at and for the periods ended on the dates presented in the Company's plans and objectives, and may not be appropriate for other purposes.

Please refer to the "Risk Factors" section of the Company's annual information form for the year ended December 31, 2022, dated April 28, 2023, and to the "Risks and Uncertainties" section of each of the Company's management's discussion and analysis dated April 28, 2023 for the years ended December 31, 2022 and December 31, 2021, and the Company's management's discussion and analysis dated May 30, 2023 for the three-month periods ended March 31, 2023 and March 31, 2022, all of which are available electronically on SEDAR at [www.sedar.com](http://www.sedar.com). All forward-looking statements contained in this press release are expressly qualified by this cautionary statement.

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