



**NEWS RELEASE**  
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**June 9, 2023**

## **Eldorado Gold Announces Election of Directors and Voting Results from Annual Meeting of Shareholders**

VANCOUVER, BC – **Eldorado Gold Corporation** (“Eldorado” or “the Company”) is pleased to announce that all director nominees, as listed in the Management Proxy Circular dated April 24, 2023, were elected as directors of Eldorado at the Company’s Annual Meeting of Shareholders (the “Meeting”) held on June 8, 2023.

### **Election of Directors**

| <b>Directors</b> | <b>Votes For</b>            | <b>Votes Against</b>        | <b>Outcome</b> |
|------------------|-----------------------------|-----------------------------|----------------|
| George Burns     | 92,934,842 Shares<br>89.14% | 11,327,810 Shares<br>10.86% | Elected        |
| Carissa Browning | 93,911,597 Shares<br>90.07% | 10,351,054 Shares<br>9.93%  | Elected        |
| Teresa Conway    | 92,697,562 Shares<br>88.91% | 11,565,089 Shares<br>11.09% | Elected        |
| Catharine Farrow | 91,814,908 Shares<br>88.06% | 12,447,743 Shares<br>11.94% | Elected        |
| Pamela Gibson    | 92,700,942 Shares<br>88.91% | 11,561,710 Shares<br>11.09% | Elected        |
| Judith Mosely    | 92,902,699 Shares<br>89.10% | 11,359,952 Shares<br>10.90% | Elected        |
| Steven Reid      | 92,889,576 Shares<br>89.09% | 11,373,076 Shares<br>10.91% | Elected        |
| Stephen Walker   | 94,021,045 Shares<br>90.18% | 10,241,606 Shares<br>9.82%  | Elected        |
| John Webster     | 92,917,682 Shares<br>89.12% | 11,344,970 Shares<br>10.88% | Elected        |

At the Meeting, shareholders of the Company also approved:

- The appointment of independent auditors;
- Authorizing the board of directors to set the auditor’s pay; and
- The advisory resolution on executive compensation.

Voting results on each resolution are detailed below and can also be found in the Company’s final Report on Voting Results as filed on SEDAR ([www.sedar.com](http://www.sedar.com)). All resolutions were conducted by ballot.

### **Appointment of Independent Auditors**

| <b>Votes For</b>             | <b>Votes Withheld</b>   | <b>Outcome</b> |
|------------------------------|-------------------------|----------------|
| 122,763,471 Shares<br>99.48% | 644,431 Shares<br>0.52% | Carried        |

### Authorizing the Board of Directors to Set the Auditor's Pay

| Votes For                    | Votes Against           | Outcome |
|------------------------------|-------------------------|---------|
| 122,536,093 Shares<br>99.29% | 871,803 Shares<br>0.71% | Carried |

### Non-Binding Advisory Vote on Executive Compensation

| Votes For                    | Votes Against             | Outcome |
|------------------------------|---------------------------|---------|
| 102,681,696 Shares<br>98.48% | 1,580,956 Shares<br>1.52% | Carried |

### About Eldorado Gold

Eldorado is a gold and base metals producer with mining, development and exploration operations in Türkiye, Canada and Greece. The Company has a highly skilled and dedicated workforce, safe and responsible operations, a portfolio of high-quality assets, and long-term partnerships with local communities. Eldorado's common shares trade on the Toronto Stock Exchange (TSX: ELD) and the New York Stock Exchange (NYSE: EGO).

### Contact

#### Investor Relations

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