

Toronto, Ontario (FSCwire) - [Golden Predator Mining Corp.](#) (TSX.V: GPY) (the "Company" or "Golden Predator") announces the approval by its board of directors of an advance notice policy (the "Policy"). The purpose of the Policy is to (i) facilitate an orderly and efficient annual general or, where the need arises, special meeting, process, (ii) ensure that all shareholders receive adequate notice of the director nominations and sufficient information regarding all director nominees, and (iii) allow shareholders to register an informed vote after having been afforded reasonable time for appropriate deliberation.

The Policy, among other things, includes a provision that requires advance notice to the Company in certain circumstances where nominations of persons for election to the board of directors are made by shareholders of the Company. The Policy fixes a deadline by which director nominations must be submitted to the Company of not less than 10 days and not more than 65 days prior to any annual or special meeting of shareholders and sets forth the information that must be included in the notice to the Company for the notice to be in proper written form.

The Policy is in effect as of July 29, 2015. The Company has scheduled an annual general and special meeting of shareholders for August 21, 2015 (the "Meeting"). Any director nominations for the Meeting must be received by the Company in compliance with the Policy no later than the close of business on Monday, August 10, 2015.

The full text of the Policy is available under the Company's profile at www.sedar.com or upon request by contacting the Company at info@goldenpredator.com.

Golden Predator Mining Corp.

[Golden Predator Mining Corp.](#) holds the Brewery Creek project, a past producing heap leach gold mine with a preliminary economic assessment delivered in Q4 2014. The Company also holds the 3 Aces gold project in the Yukon, which it continues to delineate and test, and the Castle West project in Nevada.

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