

Golden Hope Mines Ltd.: Announces Results of the Annual General Meeting

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MONTREAL, June 22, 2017 - [Golden Hope Mines Ltd.](#) is pleased to announce that all matters put forward to the shareholders for approval at its 2017 Annual General and Special Meeting ("AGM") held on June 21st, 2017 in Montreal, Quebec were passed.

At the AGM, the following individuals were re-elected as the directors of the Company: Michael Zurowski, Chairman, Frank Candido, President, Roy Millington and Michael Alexander Dehn.

The Company is also pleased to announce the appointment of Mark Billings as a Director. Mark has an extensive business background including Chairman and Chief Executive Officer of [Canamex Resources Corp.](#) (TSX-V: CSQ), which is developing the Bruner Gold Property in Nye County, Nevada. He recently served from 2007 to 2014 as a Director, Senior Vice-President of Corporate Development and Chief Financial Officer of [Argex Titanium Inc.](#) (TSX: RGX), a company he co-founded. Previously, Mark served as Chief Financial Officer for private and public Internet companies from 2000 to 2004. From 2004 to 2006, he was Vice-President of Corporate Finance with Desjardins Securities Inc., where he led a number of public and private financings and took companies public on the Canadian exchanges. Mark also served as a director or officer with other junior resource companies in Canada. He has a Bachelor of Arts (Highest Honours) in Political Science from Carleton University, an MBA from the Harvard Business School and a Chartered Financial Analyst (CFA) designation.

The shareholders further appointed MNP LLP as the auditors of the Company for the current year and the directors were authorized to determine the remuneration to be paid to the auditors.

The shareholders also re-approved the Company's stock option plan.

About Golden Hope Mines Limited:

[Golden Hope Mines Ltd.](#) is a mineral exploration company that seeks to grow shareholder value through the acquisition, exploration and development of gold and base metal projects suitable for underground and/or open-pit mining. The company's focus is currently in southeastern Quebec, Canada. The company's claim blocks lie within an area that extends approximately 100 kilometres along the Appalachians of southeastern Quebec from near Ste-Lucie-de-Beauregard to about 16 kilometres southwest of Beauceville. The Bellechasse-Timmins gold deposit lies 5 kilometres southeast of St-Magloire within the Bellechasse Belt an approximately 18 kilometre long mineralized area.

For further information on

[Golden Hope Mines Ltd.](#) please visit:

www.goldenhopemines.com.

[Golden Hope Mines Ltd.](#)

Frank Candido President, Director

514-969-5530

fcandido@goldenhopemines.com

www.goldenhopemines.com

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