

Steppe Announces Results of Annual Meeting of Shareholders

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TORONTO, June 28, 2019 - [Steppe Gold Ltd.](#) (TSX: STGO) (the "Company" or "Steppe Gold Ltd.") is pleased to report the results of 2019 Annual Meeting of Shareholders held on June 28, 2019 in Ulaanbaatar, Mongolia.

Election of Directors

Detailed results from the election of directors are set out below:

Nominee	Votes For	Votes Withheld	% Withheld
Zamba Batjargal	23,586,480	9,000	0.02%
Lewis Marks	9,487,890	40,203,590	59.78%
Patrick Michaels	23,591,480	0	0%
Bataa Tumor-Ochir	23,586,480	9,000	0.02%
Aneel Waraich	18,101,280	56,490,200	23.27%
Matthew Wood	18,101,280	56,490,200	23.27%
Sheldon Vanderkooy	23,591,480	0	0%

Complete voting results are available on SEDAR at www.sedar.com.

Appointment of Auditors

MNP LLP, Chartered Professional Accountants, were reappointed to serve as the independent auditors of the Company for the ensuing year.

ABOUT STEPPE GOLD LTD.

[Steppe Gold Ltd.](#) is a precious metals development company with an aggressive growth strategy to build [Steppe Gold Ltd.](#) into the premier precious metals company in Mongolia. The Company owns 100% of the advanced staged Altan Tsaagan Ovoo Gold Project where a heap leach development is currently being completed. The second development phase of the ATO Project is the construction of an approximate 150,000oz per annum CIL operation and this is currently subject to the completion of a feasibility study. The Company is also working on the completion of a new resource for the ATO project which will include the new high grade Mungu Discovery.

Cautionary Note Regarding Forward-Looking Statements:

The above contains forward-looking statements that are subject to a number of known and unknown risks, uncertainties and other factors that may cause actual results to differ materially from those anticipated in our forward-looking statements. Factors that could cause such differences include: changes in world commodity markets, equity markets, costs and supply of materials relevant to the mining industry, change in government and changes to regulations affecting the mining industry. Forward-looking statements in this release include, among other things, statements regarding the trading of the Common Shares and business, economic, and political conditions in Mongolia. Although we believe the expectations reflected in our forward-looking statements are reasonable, results may vary, and we cannot guarantee future results, levels of activity, performance or achievements. We disclaim any intention or obligation to update or revise any forward-looking statements whether as a result of new information, future events or otherwise, except as

required by applicable law.

CAPITALIZATION

TSX Symbol: STGO

Total Basic Shares O/S (M): 41.5

BOARD OF DIRECTORS

MATTHEW WOOD
Chairman, President and CEO

BATAA TUMUR-OCHIR
Director and Executive Vice President Mongolia

ANEEL WARAICH
Director and Executive Vice President

PATRICK MICHAELS
Director

DR. ZAMBA BATJARGAL
Director

LEWIS MARKS
Director

SHELDON VANDERKOOY
Director

CONTACT INFORMATION

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