

VANCOUVER, BC / TheNewswire / April 9, 2015 - Barkerville Gold Mines Ltd. (TSXV: BGM) (the "Company") is pleased to announce the results of the Company's annual general meeting of shareholders held on April 2, 2015 in Vancouver, British Columbia (the "Meeting").

The Company reports that, at the Meeting, all resolutions presented in the management information circular and proxy were approved, which included (i) setting the number of directors at six; (ii) the election of Thomas Obradovich, Gregory Gibson; John Kutkevicius; Anthony Makuch; M. Norman Anderson and Ian Gordon to the Board of Directors; (iii) the reappointment of BDO Canada LLP as auditors of the Company; and (iv) the approval of the Company's stock option plan.

Immediately following the Meeting, the Board of Directors approved the appointment of the following individuals as officers of the Company:

- - Thomas Obradovich - President and Chief Executive Officer
  
- Gregory Gibson - Chairman
  
- Paul Geddes - Vice-President, Exploration
  
- Minaz Dhanani - Chief Financial Officer
  
- Lisa McCormack - Corporate Secretary

For further information on Barkerville Gold Mines Ltd., please contact:

Greg Gibson

Chairman and Director

ggibson@barkervillegold.com

Cautionary Statement on Forward -Looking Information

Neither the TSX Venture Exchange ("TSXV") nor its Regulation Services Provider (as that term is defined in the policies of the TSXV) accepts responsibility for the adequacy or accuracy of this release. No stock exchange, securities commission or other regulatory authority has approved or disapproved the information contained herein. This news release contains forward-looking information which is not comprised of historical facts. Forward-looking information involves risks, uncertainties and other factors that could cause actual events, results, performance, prospects and opportunities to differ materially from those expressed or implied by such forward-looking information. Forward looking information in this news release includes, but is not limited to, the Company's objectives, goals or future plans, statements regarding exploration results and exploration plans. Factors that could cause actual results to differ materially from such forward-looking information include, but are not limited to, capital and operating costs varying significantly from estimates, the preliminary nature of metallurgical test results, delays in obtaining or failures to obtain required governmental, environmental or other project approvals, uncertainties relating to the availability and costs of financing needed in the future, changes in equity markets, inflation, fluctuations in commodity prices, delays in the development of projects and the other risks involved in the mineral exploration and development industry, and those risks set out in the Company's public documents filed on SEDAR. Although the Company believes that the assumptions and factors used in preparing the forward-looking information in this news release are reasonable, undue reliance should not be placed on such information, which only applies as of the date of this news release, and no assurance can be given that such events will occur in the disclosed time frames or at all. The Company disclaims any intention or obligation to update or revise any forward-looking information, whether as a result of new information, future events or otherwise, other than as required by law.

Copyright (c) 2015 TheNewswire - All rights reserved.