

MONTREAL, QUEBEC--(Marketwired - May 27, 2015) - [MDN Inc.](#) (TSX:MDN) (the "Company") is pleased to announce the results of its annual shareholders' meeting held on May 27, 2015.

Directors elected

The following persons have been appointed as directors of MDN until the next annual shareholders' meeting or until their successors are elected or appointed. The people proposed by the management were elected by majority by a show of hands.

| Nominees | Votes cast for | % of votes cast for | Votes cast withheld | % of votes cast withheld | |
|----------------------|----------------|---------------------|---------------------|--------------------------|---|
| Jacques Bonneau | 22,504,657 | 94.09 | % 1,412,536 | 5.91 | % |
| Claude Boulay | 21,668,914 | 90.60 | % 2,248,279 | 9.40 | % |
| Jean-Sébastien David | 22,426,309 | 93.77 | % 1,648,605 | 6.23 | % |
| Claude Dufresne | 23,001,309 | 96.17 | % 915,884 | 3.83 | % |
| Raymond Legault | 22,249,621 | 93.03 | % 1,667,572 | 6.97 | % |
| Serge Savard | 23,256,345 | 97.24 | % 660,848 | 2.76 | % |

Appointment of KPMG LLP, Chartered Accountants, as auditors of MDN.

KPMG LLP were appointed as auditors of MDN for the current year and the directors were authorized to fix their remuneration by a show of hands.

| Votes cast for | % of votes cast for | Votes cast withheld | % of votes cast withheld | |
|----------------|---------------------|---------------------|--------------------------|---|
| 24,977,940 | 97.7 | % 587,858 | 2.3 | % |

About MDN (TSX:MDN)

[MDN Inc.](#) is a mining exploration and development company with properties in Quebec, Ontario and Tanzania. In Quebec, MDN holds a 72.5% interest in Crevier Minerals Inc., which owns a NI 43-101 niobium-tantalum resource and 100% of the Samaqua property. The Company also has the option to acquire a 100% of the Prairie Lake properties in Ontario.

Forward-Looking Statements

This press release contains forward-looking statements. Such statements are not guarantees of future performance, and actual results may differ materially from those in the forward-looking statements. Factors that could cause the actual results to differ materially from those in forward-looking statements are discussed in greater detail in the Company's most recent Annual Information Form filed on SEDAR. Investors and others who base themselves on the Company's forward-looking statements should carefully consider the factors mentioned in the Annual Information Form, as well as the uncertainties they represent and the risk they entail. The Company believes that the expectations reflected in those forward-looking statements are reasonable, but no assurance can be given that these expectations will prove to be correct, and as such, the forward-looking statements in this press release should not be unduly relied upon. These statements speak only as of the date of this press release.

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