

Kaminak Gold Corporation: Announces Voting Results of Annual General Meeting

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VANCOUVER, May 28, 2015 - [Kaminak Gold Corp.](#) (TSX VENTURE:KAM) is pleased to announce the voting results of its Annual General Meeting held on May 28, 2015 in Vancouver, British Columbia. Shareholders voted to re-elect the Company's six member Board of Directors (the "Board") as well as to approve its Stock Option Plan and Advance Notice Policy with 40.69% of shares outstanding represented at the meeting.

A summary of voting results relating to the re-election of the Company's Board can be found below.

Name	Votes "For"	% For	Votes Withheld	% Withheld
Ms. Eira M. Thomas	51,754,007	93.37%	3,674,155	6.63%
Mr. John Robins	37,449,206	67.56%	17,978,956	32.44%
Mr. James Paterson	37,478,606	67.62%	17,949,556	32.38%
Mr. D. Bruce McLeod	40,848,822	73.7%	14,579,340	26.30%
Mr. Richard Hall	40,873,372	73.74%	14,554,790	26.26%
Mr. Bradley Blacketor	55,209,704	99.61%	218,458	0.39%

In addition, Kaminak shareholders also voted in favour of ratifying and approving:

- Davidson & Company LLP as the Company's auditors with 75,767,598 (98.54%) total votes cast "For" and 1,121,460 (1.46%) total votes "Withheld";
- the Company's rolling stock option plan (the "Option Plan") whereby the Company is authorized to grant stock options of up to 10% of its issued and outstanding shares, from time to time with 37,090,601 (66.92%) total votes cast "For" and 18,337,561(33.08%) total votes "Against"; and
- the Advance Notice Policy adopted by the Company on May 31, 2013 with 34,270,871 (61.83%) total votes cast "For" and 21,157,291 (38.17%) total votes "Against".

Kaminak's Board would like to thank the Company's shareholders for their continued support.

On behalf of the Board of Directors of Kaminak

Eira Thomas, President and CEO
Kaminak Gold Corp.

For further information about Kaminak Gold Corporation or this news release, please visit our website at www.kaminak.com.

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

Contact

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