

SASKATOON, June 16, 2015 /CNW/ - [Shore Gold Inc.](#) (the "Corporation") (TSX #8211; SGF) is pleased to announce that all of the nominees listed in the management proxy circular dated May 6, 2015 were elected as directors of the Corporation at its annual and special meeting of shareholders held on June 16, 2015 (the "Meeting"). In addition, each of the other items of business considered at the Meeting, namely: (i) the re-appointment of KPMP LLP, Chartered Accountants as the Corporation's independent auditors, (ii) the approval of the Deferred Share Unit Plan, (iii) the approval of the Restricted Share and Performance Share Unit Plan, and (iv) the approval of the Amended and Restated Option Plan, were all approved at the Meeting.

Detailed results of the vote for the election of directors held at the Meeting are set out below:

Nominee	Votes For		Votes Withheld	
	Number	%	Number	%
Kenneth E. MacNeill	42,588,299	88.93	5,302,519	11.07
Harvey J. Bay	45,480,117	94.97	2,410,701	5.03
Arnie E. Hillier	45,926,563	95.90	1,964,255	4.10
A. Neil McMillan	46,312,618	96.70	1,578,200	3.30
Brian M. Menell	46,824,261	97.77	1,066,557	2.23
Stephen V. Scott	46,868,555	97.87	1,022,263	2.13

Voting results for all matters will be posted on SEDAR at www.sedar.com.

Shore is a Canadian based corporation engaged in the acquisition, exploration and development of mineral properties. Shares of the Company trade on the TSX Exchange under the trading symbol "SGF".

SOURCE [Shore Gold Inc.](#)

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