

VANCOUVER, BC--(Marketwired - June 17, 2015) - [Balmoral Resources Ltd.](http://www.balmoralresources.com) (TSX: BAR) (OTCQX: BALMF) ("Balmoral" or the "Company") announces the voting results from its 2015 Annual General Meeting of shareholders held in Vancouver, BC on Friday, June 12, 2015 ("Meeting").

At the meeting, the Company's shareholders re-elected the following nominees as directors of the Company, with all receiving a majority of the votes cast. Balmoral's shareholders also re-appointed the Company's current auditors, Smythe Ratcliffe LLP, Chartered Accountants, as auditors of the Company for the fiscal year ending December 31, 2015 and authorized the directors to fix the auditors remuneration.

Results of the vote for the election of directors held at the Annual General Meeting are set out below:

Nominee	Total Votes Cast	Votes For	Votes Withheld
Darin Wagner	22,364,083	22,356,383 (99.97%)	7,700 (0.03%)
Lawrence Talbot	22,364,083	21,913,783 (97.99%)	450,300 (2.01%)
Graeme Currie	22,364,083	22,312,783 (99.77%)	51,300 (0.23%)
Daniel MacInnis	22,364,083	22,286,383 (99.65%)	77,700 (0.35%)

A detailed "Report of Voting Results" for the Meeting is available under the Company's profile on SEDAR and on the Company's website.

About Balmoral Resources Ltd. -- www.balmoralresources.com

Balmoral is a Canadian-based discovery company focused on high-grade gold and nickel discoveries on its wholly owned, 700 square kilometre Detour Trend Project in Quebec, Canada. With a philosophy of creating value through the drill bit and a focus on proven productive precious/base metal belts, Balmoral is following an established formula with a goal of maximizing shareholder value through discovery and definition of high-grade, Canadian gold and base metal assets.

On behalf of the board of directors of
BALMORAL RESOURCES LTD.

"Darin Wagner"

President and CEO

Contact

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