TORONTO, ON--(Marketwired - June 22, 2016) - TMAC Resources Inc. (TSX: TMR) ("TMAC" or the "Company") held its annual general meeting of shareholders in Toronto yesterday and announces the results of voting. A total of 70,917,925 shares (approximately 90% of the 78,448,243 common shares outstanding at May 9, 2016) were represented, in person or by proxy, demonstrating strong support for the election of its nominees as directors.

The shareholders appointed the 10 board members (six of whom are independent), with shares represented at the meeting voting in favour of the individual directors as follows:

Director	Voted (#)	Voted (%)
Andrew B. Adams	70,655,025	99.6
Leona Aglukkaq	70,725,125	99.7
João P. S. Carrêlo	70,910,125	100.0
Russell L. Cranswick	70,155,025	98.9
Franklin L. Davis	70,615,025	99.6
E. Randall Engel	70,300,025	99.1
David R. Faley	70,840,025	99.9
Catharine E. G. Farrow	70,840,025	99.9
John W. Lydall	70,655,025	99.6
A. Terrance MacGibbon	70,800,025	99.8

ABOUT TMAC RESOURCES

TMAC holds a 100% interest in the Hope Bay Project located in Nunavut, Canada. TMAC is a fully financed, gold development company. During 2015, TMAC significantly de-risked the Hope Bay Project financially by securing equity and debt financing for gross proceeds of over $350 million providing full funding for the Company to achieve its Path to Production plan, beginning with the Doris Deposit, by the end of 2016. The Company has a board of directors with depth of experience and market credibility and an exploration and development team with an extensive track record of developing high grade, profitable underground mines.

SOURCE TMAC Resources Inc.

Contact

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