

# New Destiny Mining Corp.: Reports 2016 Annual General and Special Meeting Results

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Vancouver - [New Destiny Mining Corp.](#) ("New Destiny" or the "Company") (TSX-V Symbol: NED) is pleased to report that all matters submitted to the shareholders for approval as set out in the Company's Notice of Meeting and Information Circular, were approved by the requisite majority of votes cast at the annual general and special meeting of the shareholders held on June 27, 2016 in Vancouver (the "AGM").

Shareholders, at the AGM, re-approved the Company's stock option plan; shareholders also approved the consolidation resolution; shareholders also approved the appointment of Crowe MacKay LLP as auditors of the Company for the ensuing year at the remuneration to be fixed by the directors. Furthermore, the following directors were elected by the shareholders: Robert L. Birmingham, Anthony Zelen and Greg Olesen.

For further information on New Destiny, please contact Robert Birmingham, New Destiny's President and Chief Executive Officer, at (604-783-0499).

ON BEHALF OF THE BOARD OF DIRECTORS

Robert L. Birmingham  
President and Chief Executive Officer

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