

Osisko Mining Inc: Announces Results of Annual Meeting of Shareholders

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TORONTO, Jun 8, 2017 - [Osisko Mining Inc.](#) (TSX:OSK) (the "Corporation") is pleased to announce the results of its annual and special meeting of shareholders (the "Meeting") held earlier today.

A total of 125,990,964 common shares of the Corporation were represented at the Meeting, representing approximately 67.8% of the total number of common shares of the Corporation issued and outstanding.

All matters presented for approval at the Meeting were duly authorized and approved, as follows:

- (i) election of all management nominees to the board of directors of the Corporation;
- (ii) appointment of PricewaterhouseCoopers LLP as auditors of the Corporation for the ensuing year and authorization of the directors to fix their remuneration;
- (iii) approval of the Restricted Share Unit Plan of the Corporation and the issuance of up to 5,000,000 common shares of the Corporation from treasury thereunder;
- (iv) approval of the Deferred Share Unit Plan of the Corporation and the issuance of up to 5,000,000 common shares of the Corporation from treasury thereunder; and
- (v) approval of the Employee Share Purchase Plan of the Corporation and the issuance of up to 5,000,000 common shares of the Corporation from treasury thereunder;

Detailed voting results regarding the election of directors are as follows:

Name	Voted For (#)	Voted For (%)	Voted Withheld (#)	Voted Withheld (%)
John Burzynski	105,204,387	85.92	17,245,973	14.08
Jose Vizquerra	103,237,696	84.31	19,212,664	15.69
Sean Roosen	91,270,165	74.54	31,180,195	25.46
Robert Wares	103,292,599	84.35	19,157,761	15.65
Patrick F.N. Anderson	99,651,583	81.38	22,798,777	18.62
Keith McKay	112,255,394	91.67	10,194,966	8.33
Murray John	90,826,511	74.17	31,623,849	25.83
David Christie	102,261,304	83.51	20,189,056	16.49
Bernardo Alvarez Calderon	112,587,128	91.95	9,863,232	8.05
Amy Satov	122,347,005	99.92	103,355	0.08

Further details on the above matters, including the report of voting results thereon, are set out in the Corporation meeting materials, which are available on SEDAR under the issuer profile of the Corporation at www.sedar.com.

About Osisko Mining Inc.

Osisko is a mineral exploration company focused on the acquisition, exploration, and development of precious metal resource properties in Canada. Osisko holds a 100% in the high-grade Windfall Lake gold deposit located between Val-d'Or and Chibougamau in Québec and holds a 100% undivided interest in a large area of claims in the surrounding Urban Barry and Lebel-sur-Quévillon areas, a 100% interest in the Marban project located in the heart of Québec's prolific Abitibi gold mining district, and properties in Ontario, including the Jonpol and Garrcon deposits on the Garrison property. Osisko continues to be well financed with approximately \$190 million in cash and investments. [Osisko Gold Royalties Ltd.](#) (TSX:OR)(NYSE:OR) is a significant shareholder of the Corporation with approximately 14% ownership.

Contact

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