

VANCOUVER, June 23, 2017 /CNW/ - [Leagold Mining Corp.](#) (TSX-V: LMC) ("Leagold" or the "Company") is pleased to announce the voting results of its Annual General and Special Meeting held on June 23, 2017. Leagold shareholders voted to re-elect all of the nominees of the Company's Board of Directors. Shareholders holding 106,450,987 shares or 77.62% of the outstanding shares of the Company were present in person or by proxy at the meeting. Details of the vote are set out below:

1. Election of Directors

The following directors were elected to the board to hold office until the next annual meeting of shareholders of the Company or until their successors are duly appointed or elected.

Nominee	Votes For	% For	Votes Withheld	% Withheld
Frank Giustra	106,450,987	100%	0	0%
Neil Woodyer	106,450,987	100%	0	0%
Wesley K. Clark	106,450,987	100%	0	0%
Gordon Campbell	106,450,987	100%	0	0%
Miguel Rodriguez	105,016,487	98.65%	1,434,500	1.35%
Russell Ball	98,739,987	92.76%	7,711,000	7.24%

2. Appointment of Auditors

Deloitte LLP were re-appointed as auditors of the Company for the 2017 fiscal year.

	Votes For	% For	Votes Withheld	% Withheld
Deloitte LLP	106,450,987	100%	0	0%

3. Approval of Amended and Restated Stock Option Plan

The Company's amended and restated stock option plan was approved.

	Votes For	% For	Votes Against	% Against
Approval of the amended and restated Stock Option Plan	100,103,387	94.04%	6,347,600	5.96%

About Leagold Mining Corporation

Leagold is building a new mid-tier gold producer with a focus on opportunities in Latin America. Leagold is based in Vancouver, Canada and is listed on the TSX Venture Exchange under the trading symbol "LMC". The recent acquisition of the Los Filos Mine, a low-cost gold producer in Mexico, provides an excellent platform for growth.

On behalf of [Leagold Mining Corp.](#)

Neil Woodyer, Chief Executive Officer

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

SOURCE [Leagold Mining Corp.](#)

Contact

For more information on Leagold please visit the Company website at www.leagold.com or contact: Doug Reddy, SVP Technical Services, +1-604-609-6114, dreddy@leagold.com