

Roxgold Announces Voting Results of Annual and Special Meeting

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TORONTO, June 4, 2019 - [Roxgold Inc.](#) ("Roxgold" or the "Company") (TSX: ROXG) (OTC: ROGFF) announced today that all the resolutions proposed to shareholders were duly passed at the Company's Annual and Special Meeting ("the Meeting") held on June 4, 2019, in Toronto. A total of 225,792,783 common shares were voted at the Meeting, representing 61.04% of the common shares outstanding. The results for each of the matters voted upon at the Meeting are set out below:

1. Number of Directors

Votes "For"	% "For"	Votes Against	% Against
208,100,002	94.64	11,789,455	5.36

2. Election of Directors:

The seven nominees listed in the Company's management information circular dated April 30, 2019, were elected at the Meeting as Directors of Roxgold.

Name	Votes "For"	% "For"	Votes Withheld	% Withheld
Mr. Richard Colterjohn	207,980,402	94.58	11,909,255	5.42
Mr. John Dorward	207,854,914	94.53	12,034,743	5.47
Ms. Kate Harcourt	208,010,202	94.60	11,879,455	5.40
Mr. John L. Knowles	207,955,814	94.57	11,993,843	5.43
Mr. Oliver Lennox-King	208,006,814	94.60	11,882,843	5.40
Mr. Norman Pitcher	205,069,206	93.26	14,820,451	6.74
Mr. Jonathan A. Rubenstein	207,588,902	94.41	12,300,755	5.59

3. Appointment of Auditor

Name	Votes "For"	% "For"	Votes Against	% Withheld
PricewaterhouseCoopers LLP	225,086,898	99.73	602,984	0.27

4. Amended Option Plan

Votes "For"	% "For"	Votes Against	% Against
159,357,494	72.47	60,532,163	27.53

5. Amended Restricted Share Unit Plan

Votes "For"	% "For"	Votes Against	% Against
180,911,476	82.27	38,978,181	17.73

6. Amended Deferred Share Unit Plan

Votes "For"	% "For"	Votes Against	% Against
184,334,329	83.83	35,555,328	16.17

Roxgold's Board of Directors would like to thank the Company's shareholders for their continued support.

About Roxgold

Roxgold is a Canadian-based gold mining company with assets located in West Africa. The Company owns and operates the high-grade Yaramoko Gold Mine located on the Houndé greenstone belt in Burkina Faso and is also advancing the development and exploration of the Séguéla Gold Project located in Côte d'Ivoire. Roxgold trades on the TSX under the symbol ROXG and as ROGFF on OTC.

Contact

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