

Laramide Resources Limited; Announces Results of Annual Meeting of Shareholders

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TORONTO, June 19, 2019 - [Laramide Resources Ltd.](#) ("Laramide" or the "Company") (TSX:LAM, ASX:LAM) is pleased to announce the results of its annual and special meeting of shareholders (the "Meeting") held on Tuesday, June 18, 2019 in Toronto.

A total of 47,871,220 common shares (the "Common Shares") were voted by proxy and all matters presented for approval at the Meeting have been duly authorized and approved. The nominees proposed by management were elected by shareholders on a show of hands. The detailed results of the management proxy votes received were as follows:

1A) Election of Director – Mr. Marc Henderson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	%	Withheld	%
26,720,242	98.90	296,075	1.10

1B) Election of Director – Mr. Raffi Babikian

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	%	Withheld	%
26,507,465	98.12	508,852	1.88

1C) Election of Director – Mr. John Booth

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	%	Withheld	%
26,483,742	98.03	532,575	1.97

1D) Election of Director – Mr. Scott Patterson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	%	Withheld	%
25,137,942	98.41	1,878,375	6.95

2) Appointment of RSM Canada LLP as the Auditors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Withheld
47,107,880	763,340

The motion was carried as an ordinary resolution on a show of hands.

3) Renewal of the Shareholder's Rights Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against
25,030,642	1,985,675

The motion was approved via a vote by ballot.

The formal report on voting results with respect to all matters voted upon at the meeting is filed on SEDAR.

To learn more about Laramide, please visit the Company's website at www.laramide.com.

About Laramide Resources:

[Laramide Resources Ltd.](#), headquartered in Toronto and listed on the TSX: LAM and ASX: LAM, is engaged in the exploration and development of high-quality uranium assets. Laramide's portfolio of advanced uranium projects have been chosen for their production potential. Major U.S. assets include the Churchrock and Crownpoint In Situ Recovery (ISR) projects and La Jara Mesa in Grants, New Mexico, as well as La Sal in the Lisbon Valley district of Utah. The recently acquired Churchrock and Crownpoint properties, with near-term development potential and significant mineral resources, form a leading ISR division operating in a tier one jurisdiction with enhanced overall project economics. The Company's Australian advanced stage Westmoreland is one of the largest projects currently held by a junior mining company.

SOURCE [Laramide Resources Ltd.](#)

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