

Laramide Resources Ltd. Announces Results of Annual Meeting of Shareholders

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TORONTO, June 30, 2021 - [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 Wednesday, June 30, 2021, in Toronto.

A total of 58,490,323 common shares of the Company ("Common Shares") were represented and all matters presented for approval at the Meeting have been duly authorized and approved. Shareholders voted in favour of all matters brought before the Meeting, as follows:

- (i) election of all management nominees to the Board of Directors of the Company;
- (ii) appointment of RSM Canada LLP as auditors of the Company for the ensuing year and authorization of the directors to fix their remuneration;

The four nominees proposed by management were elected by shareholders, with the detailed results for the election of directors of the management proxy votes received, including those at the meeting, were as follows:

Name	Shares Voted For (#)	Shares Voted For (%)	Shares Withheld (#)	Shares Withheld (%)
John Booth	46,143,480	94.53	2,669,288	5.47
Marc Henderson	46,366,039	94.99	2,446,729	5.01
Raffi Babikian	46,218,400	94.69	2,594,368	5.31
Scott Patterson	46,151,040	94.55	2,661,728	5.45

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 is 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 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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