

# Barkerville announce results of their AGM and Special Meeting

**Barkerville Gold Mines Ltd. {TSXV: BGM}** announced that shareholders voted in favour of all resolutions presented in its management information circular at the annual and special meeting held on June 9, 2017.



<b>Barkerville Announces Results Of Annual &amp; Special Meeting</b>

**TORONTO, ON** – June 19, 2017 – **Barkerville Gold Mines Ltd. {TSXV: BGM}** is pleased to announce that shareholders voted in favour of all resolutions presented in its management information circular at the annual and special meeting held on June 9, 2017, which included:

- the election of the Board of Directors;
- the appointment of auditors;
- the approval of the Company's Stock Option Plan; and
- the approval of the Company's Restricted Share Unit Plan

The Board of Directors now consists of:

- Chris Lodder (President and Chief Executive Officer)
  - Sean Roosen (Chairman)
    - Tom Obradovich
    - Morris Prychidny
    - John Kutkevicius
      - Tony Makuch
    - Andrée St-Germain
      - John Sabine
      - John Burzinsky

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For further information on Barkerville Gold Mines please visit [www.barkervillegold.com](http://www.barkervillegold.com)

or contact:

**Chris Lodder**

President & Chief Executive Officer  
155 University Avenue, Suite 1440  
Toronto, Ontario, Canada