

Toronto, Ontario--(Newsfile Corp. - June 17, 2016) - [Golden Share Mining Corp.](#) (TSXV: GSH) ("Golden Share" or the "Company") is pleased to provide the results from its Annual and Special Shareholders' Meeting (the "AGM") held on June 16, 2016 in Markham, Ontario.

A total of 14.61 million common shares, representing approximately 47.78 per cent of the company's issued and outstanding common share, were voted in connection with the meeting. Golden Share shareholders voted strongly in favour of all items of business put before the meeting, including the election of each director nominee as follows:

Zhen Huang:	99.82 per cent
David Graham:	99.81 per cent
Wes Roberts:	99.81 per cent
Christian Guilbaud:	99.81 per cent
Nick Zeng:	99.81 per cent

Golden Share shareholders voted 99.98 per cent in favour to appoint Raymond Chabot Grant Thornton L.L.P. as auditor, and 99.75 per cent in favour of its rolling stock option plan.

This press release should be read together with, and is qualified in its entirety by, the more detailed information contained in the Company's information circular prepared in connection with the Meeting, which is available on SEDAR at www.sedar.com.

About Golden Share

[Golden Share Mining Corp.](#) is a Canadian junior mining company focusing on exploration in Ontario, the politically stable jurisdiction with a history of rich mineral endowment.

FOR MORE INFORMATION, CONSULT: <http://www.goldenshare.ca> or Contact:

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