

Caza Gold Corp.: Shareholders Approve All Resolutions at its Annual General Meeting

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Vancouver - Brian Arkell, CEO and President of [Caza Gold Corp.](#) (CZY: TSX-V, CZ6: FSE), is pleased to announce that the Company completed its Annual General Meeting on June 15, 2016 and shareholders voted in favour of all items of business including the re-election of each director nominee.

A total of 112,211,138 shares were voted representing 79.41% of the issued and outstanding common shares of the Company as at its record date.

The shareholders voted in favour of the number of directors being fixed at six, with voting results for the election of directors being as follows:

Directors	Votes For		Votes Withheld	
	Number of Shares	Percent	Number of Shares	Percent
Brian Arkell	112,180,713	99.97%	30,425	0.03%
Michael Humphries	112,180,768	99.97%	30,370	0.03%
Michael Adams	112,180,907	99.97%	30,231	0.03%
James Defer	112,210,666	100.00%	472	0.00%
Stewart Lockwood	112,210,611	100.00%	527	0.00%
Philip Yee	112,180,602	99.97%	30,536	0.03%

The shareholders also voted in favour of the re-appointment of Smythe LLP as its auditors. In addition, shareholders voted in favor of the Company's rolling stock option plan.

About Caza Gold Corp.

[Caza Gold Corp.](#) is a gold and copper exploration company focused on discovering new deposits in Nicaragua. The Company controls a large land position in the highly prospective but largely undeveloped gold belts of Nicaragua. Caza has developed a large portfolio of projects in Nicaragua, including the Los Andes gold-silver project and the Piedra Iman copper-gold project.

Caza controls over 425 square kilometers of prospective ground within the central Nicaragua Gold Belt. In addition to the Los Andes Gold Project, Caza is exploring the Piedra Iman porphyry in northern Nicaragua along with five high-sulfidation volcanic hosted Au-Ag targets located in west-central Nicaragua near the Pan-American Highway.

CAZA GOLD CORP.

Per: /s/ Brian Arkell
Brian Arkell, President and CEO

For more information, please contact the Company at Toll Free: 1-877-684-9700, tel: (604) 685-9750, fax: (604) 685-9744, email: brian.arkell@cazagold.com or visit our website, www.cazagold.com

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We seek safe harbour.

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