

# Premier Gold Announces the Results of its 2019 Meeting of Shareholders

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THUNDER BAY, June 26, 2019 - [Premier Gold Mines Ltd.](#) (TSX:PG) ("Premier", "the Company") is pleased to announce the results of its 2019 annual meeting of shareholders (the "Meeting") held in Toronto, Ontario on June 25, 2019.

At the Meeting, all director nominees listed in the Company's management information circular dated May 23, 2019 were elected as directors of the Company on a vote held by ballot. The results of the ballot were as follows:

Director	Vote type	Number of Votes	Percentage of Votes
John Begeman	For	82,153,754	85.74%
	Withheld	13,668,183	14.26%
Ewan Downie	For	91,027,865	95.00%
	Withheld	4,794,072	5.00%
Claude Lemasson	For	82,233,208	85.82%
	Withheld	13,588,729	14.18%
Ron Little	For	95,603,122	99.77%
	Withheld	218,815	0.23%
Anthony Makuch	For	77,313,690	80.68%
	Withheld	18,508,247	19.32%
John Seaman	For	82,070,872	85.65%
	Withheld	13,751,065	14.35%
Michael Vitton	For	95,655,213	99.83%
	Withheld	166,724	0.17%

In addition, shareholders reappointed Grant Thornton LLP, Chartered Professional Accountants as the Company's auditors and approved the Deferred Share Unit Plan, Restricted Share Unit Plan and the unallocated options in the Share Option Plan.

The formal report on voting results with respect to all matters voted upon at the Meeting will be filed on SEDAR at [www.sedar.com](http://www.sedar.com).

This Press Release contains certain information that may constitute "forward-looking information" under applicable Canadian securities legislation. Forward-looking information includes, but is not limited to, statements about strategic plans, including future operations, future work programs, capital expenditures, discovery and production of minerals, price of gold and currency exchange rates, timing of geological reports and corporate and technical objectives. Forward-looking information is necessarily based upon a number of assumptions that, while considered reasonable, are subject to known and unknown risks, uncertainties, and other factors which may cause the actual results and future events to differ materially from those expressed or implied by such forward-looking information, including the risks inherent to the mining industry, adverse economic and market developments and the risks identified in Premier's annual information form under the heading "Risk Factors". There can be no assurance that such information will prove to be accurate, as actual results and future events could differ materially from those anticipated in such information. Accordingly, readers should not place undue reliance on forward-looking information. All forward-looking information contained in this press release is given as of the date hereof and is based upon the opinions and estimates of management and information available to management as at the date hereof. Premier disclaims any liability for any loss or damage, including any loss or damage to a business, as a result of new information or future events, or otherwise, except as required by law.

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