

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

Thunder Bay, Ontario, June 26, 2019- **PREMIER GOLD MINES LIMITED (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
<b>John Begeman</b>	For	82,153,754	85.74%
	Withheld	13,668,183	14.26%
<b>Ewan Downie</b>	For	91,027,865	95.00%
	Withheld	4,794,072	5.00%
<b>Claude Lemasson</b>	For	82,233,208	85.82%
	Withheld	13,588,729	14.18%
<b>Ron Little</b>	For	95,603,122	99.77%
	Withheld	218,815	0.23%
<b>Anthony Makuch</b>	For	77,313,690	80.68%
	Withheld	18,508,247	19.32%
<b>John Seaman</b>	For	82,070,872	85.65%
	Withheld	13,751,065	14.35%
<b>Michael Vitton</b>	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).

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