



## **RED EAGLE MINING ANNOUNCES RESULTS OF 2017 AGM**

**June 5, 2017** – Red Eagle Mining Corporation (TSX: R, BVL: R, OTCQX: RDEMFB) is pleased to announce the voting results of the Annual General Meeting of Shareholders held on June 1, 2017 (the “**Meeting**”). A total of 108,244,436 common shares were voted, representing the votes attached to 40.84% of all outstanding common shares. Shareholders voted in favour of a motion to fix the number of directors for election at seven and in favour of the election of all director nominees. The percentage of votes cast for each director is as follows:

Robert Bell	89.84%
Stephen Dixon	89.84%
Jeffrey Mason	97.21%
Robert Pease	98.92%
Tim Petterson	89.84%
Ian Slater	89.92%
Jay Sujir	89.83%

Shareholders also voted in favour of approving and ratifying Management’s approach to executive compensation, the Stock Option Plan and the Amended and Restated Shareholder Rights Plan. The appointment of PricewaterhouseCoopers LLP as Red Eagle Mining’s auditor for the upcoming year was approved.

Voting results are released in accordance with Toronto Stock Exchange requirements. Detailed voting results for the Meeting are available on SEDAR at [www.sedar.com](http://www.sedar.com).

### ***About Red Eagle Mining***

Red Eagle Mining is a gold producer with an experienced mine operations and development team. Management is focused on building shareholder value through acquiring and developing gold projects with low costs and low technical risks in Colombia, a jurisdiction with prolific historic production but until recently limited modern exploration. Red Eagle Mining owns 100% of the Santa Rosa Gold Project, where the San Ramon Gold Mine has commenced production. Red Eagle Mining also controls Red Eagle Exploration which owns 100% of the Vetás Gold, California Gold and Santa Ana Silver Projects and is actively consolidating additional high grade precious metal deposits in Colombia.

For further information on Red Eagle Mining Corporation please contact:

Patrick Balit  
Vice President Corporate Development  
Red Eagle Mining Corporation  
Suite 2348 – 666 Burrard Street  
Vancouver, BC, V6C 2X8  
+1 778 372 2558  
+1 604 360 5722 mobile  
[balit@redeaglemining.com](mailto:balit@redeaglemining.com)  
[www.redeaglemining.com](http://www.redeaglemining.com)

*This news release includes forward-looking statements that are subject to risks and uncertainties. All statements within, other than statements of historical fact, are to be considered forward looking. Although Red Eagle Mining believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance and actual results or developments may differ materially from those in forward-looking statements. Factors that could cause actual results to differ materially from those in forward-looking statements include market prices, exploitation and exploration successes, cost overruns and mining delays, continued availability of capital and financing, and general economic, market or business conditions. There can be no assurances that such statements will prove accurate and, therefore, readers are advised to rely on their own evaluation of such uncertainties. We do not assume any obligation to update any forward-looking statements.*