



TSX: BAR / OTCQX: BALMF  
For Immediate Release

June 19, 2017  
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## BALMORAL ANNOUNCES VOTING RESULTS FROM 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS

(Vancouver, June 19, 2017) – Balmoral Resources Ltd. (TSX:BAR; OTCQX:BALMF) ("Balmoral" or the "Company") announces the voting results from its 2017 Annual General Meeting of shareholders held in Vancouver, B.C. on Friday, June 16, 2017 ("the Meeting").

At the Meeting, the Company's shareholders re-elected the following nominees as directors of the Company, with all receiving a majority of the votes cast. Balmoral's shareholders also re-appointed the Company's current auditors, Smythe LLP, Chartered Professional Accountants, as auditors of the Company for the fiscal year ending December 31, 2017 and authorized the directors to fix the auditors remuneration. Results of the vote for the election of directors held at the Meeting are set out below:

Nominee	Total Votes Cast	Votes For	%	Votes Withheld	%
Darin Wagner	19,041,413	18,872,113	99.11	169,300	.89
Lawrence Talbot	19,041,413	18,616,277	97.77	425,136	2.23
Graeme Currie	19,041,413	18,991,417	99.74	49,996	.26
Daniel MacInnis	19,041,413	17,669,279	92.79	1,372,134	7.21
Bryan Disher	19,041,413	18,989,917	99.73	51,496	.27

A detailed "Report of Voting Results" for the Meeting is available under the Company's profile on SEDAR and on the Company's website.

**About Balmoral Resources Ltd. - [www.balmoralresources.com](http://www.balmoralresources.com)**

Balmoral is a well-funded, Canadian-based company actively delineating and expanding a series of gold deposits on its Martiniere Property located within the prolific Abitibi greenstone belts in Quebec, Canada. The Martiniere Property is just one of several large, highly prospective properties comprising the Company's wholly owned, 1,000 km<sup>2</sup> Detour Gold Trend Project. Employing a drill focused exploration strategy in one of the world's preeminent mining jurisdictions, Balmoral is following an established formula with a goal of maximizing shareholder value through discovery and definition of high-grade, Canadian gold and base metal assets.

On behalf of the board of directors of  
**BALMORAL RESOURCES LTD.**

*"Darin Wagner"*

President and CEO

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*Trading in the securities of the Company should be considered highly speculative. All of the Company's public disclosure filings may be accessed via [www.sedar.com](http://www.sedar.com) and readers are urged to review these materials, including the latest technical reports filed with respect to the Company's mineral properties and the Company's latest financial statements.*

*This press release is not, and is not to be construed in any way as, an offer to buy or sell securities in the United States.*