



TSX: BAR / OTCQX: BALMF  
For Immediate Release

June 25, 2018  
NR18-07

## BALMORAL ANNOUNCES VOTING RESULTS FROM 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS

(Vancouver, June 25, 2018) – Balmoral Resources Ltd. (TSX:BAR; OTCQX:BALMF) ("Balmoral" or the "Company") announces the voting results from its 2018 Annual General Meeting of shareholders held in Vancouver, B.C. on Friday, June 22, 2018 ("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, 2018 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	14,728,133	14,136,984	95.99	591,149	4.01
Lawrence Talbot	14,728,133	14,212,734	96.50	515,399	3.50
Graeme Currie	14,728,133	14,211,934	96.50	516,199	3.50
Daniel MacInnis	14,728,133	14,212,934	96.50	515,199	3.50
Bryan Disher	14,728,133	14,211,284	96.49	516,849	3.51

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 exploration company. Balmoral's 1,000 km<sup>2</sup> Detour Gold Trend Project is home to the resource-stage Bug and Martiniere West Gold and Grasset Ni-Cu-Co-PGE deposits and numerous other gold and base metal discoveries. 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

For further information contact:

John Foulkes, Vice-President, Corporate Development

Tel: (604) 638-5815 / Toll Free: (877) 838-3664 E-mail: [jfoulkes@balmoralresources.com](mailto:jfoulkes@balmoralresources.com)

---

*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.*