

Superior Gold Inc. Announces Voting Results from Annual General and Special Meeting of Shareholders

TORONTO, June 28, 2018 /CNW/ - **Superior Gold Inc.** ("Superior Gold" or the "Company") (TSXV:SGI) announced today that all the resolutions proposed to shareholders were duly passed at the Company's Annual General and Special Meeting ("the Meeting") held on June 27, 2018, in Toronto. A total of 79,222,920 common shares were voted at the Meeting, representing 82.74% of the common shares outstanding. The detailed results of the matters voted upon are presented below.

Voting results for the election of directors:

Name	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Chris Bradbrook	77,392,525	100.00	0	0.00
Tamara Brown	77,242,525	99.81	150,000	0.19
Shaun Day	72,974,925	94.29	4,417,600	5.71
Rene Marion	77,392,525	100.00	0	0.00
Mark Wellings	74,224,925	95.91	3,167,600	4.09

Voting results for the appointment of auditors:

Name	Votes For	% Votes For	Votes Withheld	% Votes Withheld
KPMG LLP	78,709,670	100.00	0	0.00

Re-approval of the Omnibus Equity Incentive Plan:

Name	Votes For	% Votes For	Votes Against	% Votes Against
Omnibus Equity Incentive Plan	68,756,989	88.84	8,635,536	11.16

Further details on the above matters are set forth in the Company's meeting materials, including the management information circular dated May 14, 2018, which can be found on the Company's issuer profile on SEDAR at www.sedar.com. A copy of the presentation given at the Meeting is available on the Company's website at www.superior-gold.com.

About Superior Gold

Superior Gold is a Canadian based gold producer that owns 100% of the Plutonic Gold operations located in Western Australia. The Plutonic Gold operations include the Plutonic Gold mine, which is a producing underground operation with a central mill, the Hermes open pit mine and an interest in the Bryah Basin joint venture. Superior Gold is focused on expanding production at the Plutonic Gold operations and building an intermediate gold producer with superior returns for shareholders.

SOURCE Superior Gold

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[General-and-Special-Meeting-of-Shareholders](#)