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## NEWS RELEASE

### LUNDIN GOLD ANNOUNCES ELECTION OF DIRECTORS

**June 23, 2016 (Vancouver, Canada)...** Lundin Gold Inc. ("Lundin Gold" or the "Company") (TSX: LUG, Nasdaq Stockholm: LUG) announced that the nominees listed in the management proxy circular for the 2016 Annual Meeting of Shareholders ("**Annual Meeting**") were elected as directors of the Company. Detailed results of the vote for the election of directors held at the Annual Meeting earlier today in Vancouver are set out below.

Nominee	Votes For	% For	Votes Withheld	% Withheld
James K. Cambon	72,764,619	99.99	8,187	0.01
Carmel Daniele	72,765,331	99.99	7,475	0.01
Ian W. Gibbs	72,765,444	99.99	7,362	0.01
Ashley Heppenstall	72,765,506	99.99	7,300	0.01
Ron F. Hochstein	72,764,534	99.99	8,272	0.01
Lukas H. Lundin	72,764,878	99.99	7,928	0.01
Paul McRae	72,765,656	99.99	7,150	0.01
Pablo J. Mir	69,935,787	96.10	2,837,019	3.90

#### Additional Information

*The information in this release is subject to the disclosure requirements of Lundin Gold under the Swedish Securities Market Act and/or the Swedish Financial Instruments Trading Act. This information was publicly communicated on June 23, 2016 at 4:30 p.m. Pacific Time.*

#### About the Company

*Lundin Gold Inc. owns the Fruta del Norte ("FDN") gold project located in southeast Ecuador. FDN is one of the largest and highest grade undeveloped gold projects in the world. The Company is advancing FDN in order to realize the significant potential of this asset.*

*The Company believes that the value created will not only greatly benefit shareholders, but also the Government and people of Ecuador who are the Company's most important stakeholders in this project. Lundin Gold views its commitment to corporate social responsibility as a strategic advantage that enables it both to access and effectively manage business opportunities in increasingly complex environments. Lundin Gold is committed to addressing the challenge of sustainability - delivering value to its shareholders, while simultaneously providing economic and social benefits to impacted communities and minimizing its environmental footprint.*

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