885 West Georgia Street Suite 2000 Vancouver, BC Canada V6C 3E8

# LUNDINGOLD

### **NEWS RELEASE**

## LUNDIN GOLD ANNOUNCES ELECTION OF DIRECTORS

June 17, 2015 (Vancouver, Canada)... Lundin Gold Inc. ("Lundin Gold" or the "Company") (TSX: LUG, Nasdaq Stockholm: LUG) announces that the nominees listed in the management proxy circular for the 2015 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 yesterday in Vancouver are set out below.

Nominee	Votes For	% For	Votes Withheld	% Withheld
James K. Cambon	63,752,195	89.20	7,721,052	10.80
Carmel Daniele	71,471,733	100	1,514	nil
lan W. Gibbs	63,752,012	89.20	7,721,235	10.80
Ashley Heppenstall	71,471,770	100	1,477	nil
Ron F. Hochstein	71,470,770	100	2,477	nil
Adam I. Lundin	71,471,247	100	2,000	nil
Lukas H. Lundin	71,471,247	100	2,000	nil
Paul McRae	63,751,512	89.20	7,721,735	10.80
Pablo J. Mir	71,470,233	100	3,014	nil

#### **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 17, 2015 at 6:00 a.m. Pacific Time.

#### About the Company

In December 2014, the Company acquired the Fruta del Norte gold project located in southeast Ecuador. Fruta del Norte ("FDN") is one of the largest and highest grade undeveloped gold projects in the world and is the Company's flagship project. The Company plans to advance 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.

#### For more information, please contact:

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