



DUNDEE CORPORATION ANNOUNCES VOTING RESULTS FOR ELECTION OF DIRECTORS

Toronto, June 7, 2016 – In accordance with regulatory requirements, Dundee Corporation (TSX: DC.A) (“Dundee”) announces that at the annual meeting of shareholders (the “Meeting”) held on June 6, 2016, all of the nominees for election as directors of Dundee referred to in its Management Proxy Circular for the Meeting were elected by way of show of hands. If a ballot vote had been taken, based solely on proxies received by Dundee, the voting results for the election of directors would have been as follows:

Nominee	Votes For	%	Votes Withheld	%
Virginia Gambale	353,082,001	99.90%	344,713	0.10%
Daniel Goodman	353,076,812	99.90%	349,902	0.10%
David Goodman	353,074,757	99.90%	351,966	0.10%
Mark Goodman	348,582,659	98.63%	4,844,055	1.37%
Ned Goodman	351,375,883	99.42%	2,050,831	0.58%
Harold (Sonny) Gordon	352,117,434	99.63%	1,309,289	0.37%
Garth A. C. MacRae	348,751,296	98.68%	4,675,418	1.32%
Robert McLeish	352,148,784	99.64%	1,277,930	0.36%
Andrew Molson	353,059,810	99.90%	366,913	0.10%
A. Murray Sinclair	346,707,293	98.10%	6,719,421	1.90%
K. Barry Sparks	352,143,765	99.64%	1,282,958	0.36%

ABOUT DUNDEE CORPORATION

Dundee is a public Canadian independent holding company listed on the Toronto Stock Exchange. Through its operating subsidiaries, Dundee is engaged in diverse business activities in the areas of its core competencies including investment advisory and corporate finance, energy, resources, agriculture, real estate and infrastructure. Dundee also holds, directly and indirectly, a portfolio of investments mostly in these core focus areas, as well as other select investments in both publicly listed and private companies.

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