

# Moneta Reports Voting Results from Annual Meeting

TIMMINS, ON, July 4, 2017 /CNW/ - **Moneta Porcupine Mines Inc. (TSX:ME) (OTC:MPUCF) (XETRA:MOP) (the "Corporation")** announced approval of each of the matters set out in the Corporation's Management Information Circular dated May 23, 2017 at the 2017 Annual Meeting of Shareholders held in Toronto on June 30, 2017 (the "**Meeting**").

The total number of shares represented by shareholders present in person and by proxy at the Meeting was 102,079,506 shares, representing 42.70% of the Corporation's outstanding shares. The seven director nominees, proposed by management, were elected by a show of hands with proxies received as follows:

<u>Nominee</u>	<u>Votes For</u>	<u>Percent</u>	<u>Withheld</u>	<u>Percent</u>
Warren Bates	81,569,033	91.22%	7,852,867	8.78%
Kevin Heather	85,330,033	95.42%	4,091,867	4.58%
Alex D. Henry	85,323,983	95.42%	4,097,917	4.58%
Gary O'Connor	83,810,358	93.72%	5,611,542	6.28%
Ian C. Peres	78,024,358	87.25%	11,397,542	12.75%
Patricia Sheahan	79,591,383	89.01%	9,830,517	10.99%
Mark Wayne	85,329,233	95.42%	4,092,667	4.58%

Final voting results, on all matters voted on at the Meeting, are available on SEDAR at [www.sedar.com](http://www.sedar.com)

## About Moneta

Moneta holds a 100% interest in 5 core gold projects strategically located along the Destor Porcupine Fault Zone in the world class Timmins Camp with over 85 million ounces of past gold production. The Golden Highway Project covers 12 kilometres of a highly prospective volcanic/sedimentary belt along the Destor Porcupine Fault Zone and currently hosts a NI 43-101 resource estimate of 1,091,000 ounces indicated (31.1 Mt at 1.09 g/t Au) plus 3,204,000 ounces inferred (83.3 Mt at 1.20 g/t Au), clustered within four kilometres.

Moneta's public documents may be accessed at [www.sedar.com](http://www.sedar.com). For further information on Moneta, please visit our website at [www.monetaporcupine.com](http://www.monetaporcupine.com) or email us at [info@monetaporcupine.com](mailto:info@monetaporcupine.com).

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