

Press Release – February 17, 2016

CALIFORNIA GOLD MINING ANNOUNCES RESULTS OF ANNUAL MEETING OF SHAREHOLDERS

Toronto, Ontario – California Gold Mining Inc. (“California Gold” or the “Company”) announces that at today’s annual and special meeting of shareholders, the Company’s shareholders elected Kevin Cinq-Mars, Patrick Cronin, Vishal Gupta, Scott Rasenberg, Alan J. Stephens and William Tomlinson as directors of the Company. Shareholders also re-appointed MNP LLP Chartered Accountants as the Company’s auditors.

A total of 120,626,838 shares were represented at the meeting, being 44.7% of the Company’s outstanding shares. Messrs. Cinq-Mars, Cronin, Gupta, Rasenberg, Stephens and Tomlinson were elected by 99.9% of the votes cast.

The Company wishes to thank Mr. Ron LeClair who resigned as a director of the Corporation today for his two years of service to the Corporation especially during financially challenging circumstances. On behalf of the Company and its shareholders, the Company’s President and CEO Vishal Gupta thanked Mr. LeClair and wished him well in his future endeavours and law practice.

About California Gold Mining Inc.

California Gold Mining Inc. is focused on developing its flagship Fremont gold project in Mariposa County, California. The project consists of a land package totalling 3,351 acres of historically producing gold mines. The Fremont Property lies within California’s prolific Mother Lode Gold Belt. The Company purchased the property in March 2013.

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

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