



FALCON GOLD CORP.
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NEWS RELEASE

FALCON GOLD ANNOUNCES AGM RESULTS

Vancouver, B.C., January 15, 2016. **FALCON GOLD CORP. (FG: TSX-V)** (“Falcon” or the “Company”) announces results of its Annual General and Special Meeting (“AGM”) held January 14, 2016. Of the shares voted, at least 92% were in favour of all management resolutions proposed in the Company’s Information Circular.

Resolutions proposed and approved include:

- i. The number of Directors for the Company was set at four.
- ii. The four members elected to the Board of Directors include: Stephen J. Wilkinson, David G. Tafel, James D. Farley, and Brian L. Crawford.
- iii. BDO Canada LLP, Chartered Accountants, was appointed as auditor of the Company for the ensuing year.
- iv. The Company’s Stock Option Plan was ratified.
- v. The proposed 1 for 5 share consolidation was approved.

Subsequent to the AGM, the Board of Directors re-appointed the following officers:

Mr. Stephen Wilkinson- CEO,
Mr. David Tafel - Chairman,
Mr. Brian Crawford- CFO,
Mr. Kenneth Cawkell- Secretary

About Falcon Gold Corp.

Falcon is a Canadian mineral exploration company focused on generating, acquiring, and exploring opportunities in the Americas.

On Behalf of the Board,

“David G. Tafel”

Chairman

For additional information, please visit our website: www.falcongold.ca

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