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NEWS RELEASE

FALCON GOLD ANNOUNCES AGM RESULTS

Vancouver, B.C., December 15, 2016. **FALCON GOLD CORP. (FG: TSX-V)** ("Falcon" or the "Company") announces results of its Annual General and Special Meeting ("AGM") held December 15, 2016. Shareholders voted 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.

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 precious minerals opportunities in the Americas.

On Behalf of the Board,

"David G. Tafel"
Chairman

Neither 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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