

## Treasury Metals Announces Results of Voting At Annual and Special Meeting of Shareholders

TORONTO, May 28, 2015 /CNW/ -Treasury Metals Inc. ("Treasury Metals" or the "Company") (TSX:TML), a gold exploration and development company focused on Goliath Gold Project in northwestern Ontario, is pleased to announce that all matters presented for approval at Treasury Metals' annual meeting of shareholders held on May 27, 2015, have been duly authorized and approved, as follows:

- (i) election of all management nominees to the board of directors of the Company;
- (ii) appointment of Collins Barrow Toronto LLP as auditors of the Company for the ensuing year and authorization of the directors to fix their remuneration;
- (iii) resolution to renew the stock option plan for the ensuing three years

The detailed results for the election of directors of the management proxy votes received were as follows:

Name	Shares Voted For	Shares Withheld
Doug Bache	21,085,594	542,314
William Fisher	21,086,316	541,592
Marc Henderson	21,565,912	61,996
Martin Walter	21,077,949	549,959
Flora Wood	21,085,975	541,933
Blaise Yerly	21,603,620	24,288

The formal report on voting results with respect to all matters voted upon at the meeting will also be filed on SEDAR.

In total, 227 management proxies were received representing 22,877,426 common shares of the company.

Treasury Metals Inc. (TSX: TML) is a Canadian gold exploration and development company focused on its 100% owned Goliath Gold Project. The Project has access to first-rate infrastructure and is located near Dryden in northwestern Ontario. Treasury Metals is advancing Goliath through the Canadian permitting process for mining production at its open-pit gold mine and 2,500 tpd processing facility. Subsequent underground operations will be developed in the latter years of mine life. Established in 2008, Treasury Metals operates corporate headquarters in Toronto and a Project Office at the Goliath Gold Project. Treasury Metals is listed on the Toronto Stock Exchange under the trading symbol "TML" (TSX: TML). More information can be found on Treasury Metals Inc.'s website at [www.treasuremetals.com](http://www.treasuremetals.com).

SOURCE Treasury Metals Inc.

%SEDAR: 00027114E

**For further information:** Greg Ferron, Vice President, Corporate Development, T: 1.416.214.4654, Toll-free: 1-855-664-4654, [greg@treasuremetals.com](mailto:greg@treasuremetals.com)

CO: Treasury Metals Inc.

CNW 15:09e 28-MAY-15