



RED EAGLE MINING ANNOUNCES RESULTS OF 2017 AGM

June 5, 2017 – Red Eagle Mining Corporation (TSX: R, BVL: R, OTCQX: RDEMF) is pleased to announce the voting results of the Annual General Meeting of Shareholders held on June 1, 2017 (the “**Meeting**”). A total of 108,244,436 common shares were voted, representing the votes attached to 40.84% of all outstanding common shares. Shareholders voted in favour of a motion to fix the number of directors for election at seven and in favour of the election of all director nominees. The percentage of votes cast for each director is as follows:

Robert Bell	89.84%
Stephen Dixon	89.84%
Jeffrey Mason	97.21%
Robert Pease	98.92%
Tim Petterson	89.84%
Ian Slater	89.92%
Jay Sujir	89.83%

Shareholders also voted in favour of approving and ratifying Management’s approach to executive compensation, the Stock Option Plan and the Amended and Restated Shareholder Rights Plan. The appointment of PricewaterhouseCoopers LLP as Red Eagle Mining’s auditor for the upcoming year was approved.

Voting results are released in accordance with Toronto Stock Exchange requirements. Detailed voting results for the Meeting are available on SEDAR at www.sedar.com.

About Red Eagle Mining

Red Eagle Mining is a gold producer with an experienced mine operations and development team. Management is focused on building shareholder value through acquiring and developing gold projects with low costs and low technical risks in Colombia, a jurisdiction with prolific historic production but until recently limited modern exploration. Red Eagle Mining owns 100% of the Santa Rosa Gold Project, where the San Ramon Gold Mine has commenced production. Red Eagle Mining also controls Red Eagle Exploration which owns 100% of the Vetás Gold, California Gold and Santa Ana Silver Projects and is actively consolidating additional high grade precious metal deposits in Colombia.

For further information on Red Eagle Mining Corporation please contact:

Patrick Balit
Vice President Corporate Development
Red Eagle Mining Corporation
Suite 2348 – 666 Burrard Street
Vancouver, BC, V6C 2X8
+1 778 372 2558
+1 604 360 5722 mobile
balit@redeaglemining.com
www.redeaglemining.com

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