



## Results of Annual General Meeting

Serabi Gold plc (AIM:SRB, TSX:SBI), the Brazilian focused gold mining and development company, announces that at the Annual General Meeting of the Company held on 16 June 2016, shareholders approved all the ordinary and special resolutions proposed in the notice of meeting dated 12 May 2016.

In compliance with Section 461.4 of the TSX Company Manual, this release also sets out the results of the vote for the election of directors at the Company's Annual General Meeting.

The individuals identified in the management information circular of the Company dated 12 May 2016 (the "Circular") as offering themselves for re-election and set forth below, were elected as directors of the Company. The votes cast in respect of the re-election of each Director were as follows:

DIRECTOR	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC* VOTED	VOTES WITHHELD
Michael Hodgson	351,645,170	99.99	33,883	0.01	351,679,053	53.58%	16,122,308
Nicolas Banados	351,645,670	99.99	33,383	0.01	351,679,053	53.58%	16,122,308
Melvyn Williams	351,645,670	99.99	33,383	0.01	351,679,053	53.58%	16,122,308

\* ISC – Issued Share Capital

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Copies of this release are available from the Company's website at [www.serabigold.com](http://www.serabigold.com)

*Neither the Toronto Stock Exchange, nor any other securities regulatory authority, has approved or disapproved of the contents of this news release.*