



**FOR IMMEDIATE RELEASE**

June 27, 2018

**LARAMIDE RESOURCES ANNOUNCES RESULTS OF ANNUAL MEETING OF SHAREHOLDERS**

**Toronto, Canada – Laramide Resources Ltd. (“Laramide” or the “Company”) (TSX:LAM, ASX:LAM)** is pleased to announce the results of its annual and special meeting of shareholders (the “Meeting”) held on Tuesday, June 26, 2018 in Toronto.

A total of 56,322,971 common shares (the “Common Shares”), which is 47.69% of the outstanding Common Shares of the Company, were voted by proxy and all matters presented for approval at the Meeting have been duly authorized and approved. The nominees proposed by management were elected by shareholders on a show of hands. The detailed results of the management proxy votes received were as follows:

**1A) Election of Director – Mr. Marc Henderson**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>%</b>	<b>Withheld</b>	<b>%</b>
38,118,666	92.96	2,886,723	7.04

**1B) Election of Director – Mr. John Booth**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>%</b>	<b>Withheld</b>	<b>%</b>
37,982,566	92.63	3,022,823	7.37

**1C) Election of Director – Mr. Scott Patterson**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>%</b>	<b>Withheld</b>	<b>%</b>
37,980,266	92.62	3,025,123	7.38

**1D) Election of Director – Mr. Paul Wilkens**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>%</b>	<b>Withheld</b>	<b>%</b>
22,395,254	54.62	18,610,135	45.38

**2) Appointment of RSM Canada LLP as the Auditors**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Withheld</b>
55,769,603	553,368

The motion was carried as an ordinary resolution on a show of hands.

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

To learn more about Laramide, please visit the Company's website at [www.laramide.com](http://www.laramide.com).

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**About Laramide Resources:**

Laramide Resources Ltd., headquartered in Toronto and listed on the TSX: LAM and ASX: LAM, is engaged in the exploration and development of high-quality uranium assets. Laramide's portfolio of advanced uranium projects have been chosen for their production

potential. Major U.S. assets include the Churchrock and Crownpoint In Situ Recovery (ISR) projects and La Jara Mesa in Grants, New Mexico, as well as La Sal in the Lisbon Valley district of Utah. The recently acquired Churchrock and Crownpoint properties, with near-term development potential and significant mineral resources, form a leading ISR division operating in a tier one jurisdiction with enhanced overall project economics. The Company's Australian advanced stage Westmoreland is one of the largest projects currently held by a junior mining company.