



NEWS RELEASE
Stock Symbol: SGF: TSX

June 14, 2016
Saskatoon, Saskatchewan

SHORE GOLD INC. ANNOUNCES THE RESULTS OF THE 2016 ANNUAL MEETING OF SHAREHOLDERS

Shore Gold Inc. (the "Corporation") (TSX – SGF) is pleased to announce that all of the nominees listed in the management proxy circular dated May 3, 2016 were elected as directors of the Corporation at its annual meeting of shareholders held on June 13, 2016 (the "Meeting"). In addition, the re-appointment of KPMP LLP, Chartered Professional Accountants as the Corporation's independent auditors, was also approved at the Meeting.

Detailed results of the vote for the election of directors held at the Meeting are set out below:

Nominee	Votes For		Votes Withheld	
	Number	%	Number	%
Kenneth E. MacNeill	52,801,498	51.52	49,692,559	48.48
Harvey J. Bay	52,365,915	51.09	50,128,142	48.91
Arnie E. Hillier	52,589,767	51.31	49,904,290	48.69
A. Neil McMillan	97,527,241	95.15	4,966,816	4.85
Brian M. Menell	98,336,854	95.94	4,157,203	4.06
Stephen V. Scott	100,261,640	97.82	2,232,417	2.18

A motion from the floor regarding corporate communications was not approved.

Voting results for all matters will be posted on SEDAR at www.sedar.com.

Shore is a Canadian based corporation engaged in the acquisition, exploration and development of mineral properties. Shares of the Company trade on the TSX Exchange under the trading symbol "SGF".

For further information: shoregold@shoregold.com or (306) 664-2202
www.shoregold.com

- END -