



FOR IMMEDIATE RELEASE

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**LARAMIDE RESOURCES ANNOUNCES RESULTS OF VOTING
AT ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Toronto, Canada – Laramide Resources Ltd. (“Laramide” or the “Company”) (TSX:LAM, ASX:LAM) is pleased to provide a summary on the outcome of the voting results from the annual general meeting of shareholders held on Wednesday, May 27, 2015 in Toronto.

In accordance with ASX Listing Rule 3.13.2 and TSX requirements, the Company advises details of the resolutions and the proxies received in respect of each resolution. 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 follow:

1A) Election of Director – Mr. Marc Henderson

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

For	%	Withheld	%
18,221,108	99.19	149,348	0.81

1B) Election of Director – Mr. John Booth

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

For	%	Withheld	%
10,887,932	59.27	7,482,524	40.73

1C) Election of Director – Mr. Scott Patterson

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

For	%	Withheld	%
18,239,908	99.29	130,548	0.71

1D) Election of Director – Mr. Paul Wilkens

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

For	%	Withheld	%
10,893,432	59.30	7,477,024	40.70

2) Appointment of Collins Barrow Toronto LLP as the Auditors

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

For	Withheld
30,633,266	399,106

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

In total, 31,633,266 of the common shares or 36.62% were represented at the meeting.

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

For further information on Laramide, please visit www.laramide.com

About Laramide Resources:

Laramide is engaged in the exploration and development of high-quality uranium assets. Its wholly owned uranium assets are in Australia and the United States. Laramide's portfolio of advanced uranium projects have been chosen for their production potential. Its flagship project, Westmoreland, in Queensland, Australia, is one of the largest projects currently held by a junior mining company. Its U.S. assets include La Jara Mesa in Grants, New Mexico, and La Sal in the Lisbon Valley district of Utah. Its portfolio also includes joint ventures in the Northern Territory, Australia, strategic equity positions and a portfolio of uranium royalties in the Grants Mineral District of New Mexico.

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