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**RTG ANNOUNCES RESULTS OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**

**ANNOUNCEMENT TO THE TORONTO STOCK EXCHANGE  
 AND AUSTRALIAN SECURITIES EXCHANGE**

**May 19, 2016**

RTG Mining Inc. ("RTG" or "the Company") is pleased to announce the results of voting at its Annual and Special Meeting (the "Meeting") on May 19, 2016 at 10:30am Perth time.

A total of 54,057,008 shares were voted by proxy prior to the Meeting, representing approximately 40.27% of the issued and outstanding shares of the Company.

The resolutions voted on were in accordance with the Notice of Meeting previously provided to Shareholders. At the Meeting, the shareholders approved the following resolutions:

1. The appointment BDO Audit (WA) Pty Ltd as auditors of the Company for the ensuing year, was approved as an ordinary resolution passed by show of hands. The proxy results were as follows:

For	Against	Withhold	% For	% Against	% Withhold
53,266,760	1,500	0	100.00	0.00	0.00

2. The election of the following directors for the ensuing year, was approved as an ordinary resolution passed by show of hands. The proxy results were as follows:

Nominee	For	Against	Withhold	% For	% Against	%Withhold
Michael Carrick	53,266,760	1,500	0	100.00	0.00	0.00
Justine Magee	53,266,760	1,500	0	100.00	0.00	0.00
Robert Scott	53,266,760	1,500	0	100.00	0.00	0.00
David Cruse	53,266,760	1,500	0	100.00	0.00	0.00
Phillip Lockyer	53,266,760	1,500	0	100.00	0.00	0.00

3. The motion to increase the Company's capacity to issue equity securities by a number equal to 10% of the Company's securities as at the date that is 12 months prior to the Meeting was carried as a special resolution on a poll. The results of the poll were as follows:

For	Against	Withhold	% For	% Against	% Withhold
41,518,135	12,189,014	0	77.30	22.70	0

Yours faithfully,  
President & CEO – Justine Magee

## **ABOUT RTG MINING INC**

RTG Mining Inc. is a mining and exploration company listed on the main board of the Toronto Stock Exchange and Australian Securities Exchange Limited. RTG is focused on developing the high grade copper/gold/magnetite Mabilo Project and advancing exploration on the highly prospective Bunawan Project, both in the Philippines, while also identifying major new projects which will allow the company to move quickly and safely to production.

RTG has an experienced management team (previously responsible for the development of the Masbate Gold Mine in the Philippines through CGA Mining Limited), and has B2Gold as one of its major shareholders in the Company. B2Gold is a member of both the S&P/TSX Global Gold and Global Mining Indices.

## **ENQUIRIES**

*Australian Contact*

President & CEO – Justine Magee

Tel: +61 8 6489 2900

Fax: +61 8 6489 2920

Email: [jmagee@rtgmining.com](mailto:jmagee@rtgmining.com)