

PMI GOLD

C O R P O R A T I O N

News Release #16-13

TSX: PMV

ASX: PVM

November 27, 2013 (Canada)

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PMI GOLD ANNOUNCES RESULTS OF ANNUAL AND SPECIAL MEETING

PMI Gold Corporation (TSX: PMV) (ASX: PVM) (“the Company”) is pleased to report that at the annual and special meeting of shareholders (the “Meeting”) held on November 27, 2013, all resolutions proposed to shareholders were duly passed.

At the Meeting, in addition to the election of each of the nominee directors discussed below, KPMG LLP were re-appointed auditors of the Company and the resolutions to approve an amendment to the Company’s articles to give effect to an Advance Notice Policy and to approve a grant of performance rights to Mr. Peter Bradford were both approved.

Based on proxies received, the following individuals were elected as directors of the Company until the next annual meeting of shareholders or until their successors are duly appointed. The results are set out below:

Name of Director Nominee	FOR	WITHHELD/ ABSTAIN	RESTRICTED	NON VOTE
JAMES ASKEW	274,044,760	4,492,819	0	5,095,326
PETER BRADFORD	278,429,760	107,819	0	5,095,326
DR JOHN CLARKE	257,965,721	20,571,858	0	5,095,326
ROSS ASHTON	237,430,373	41,107,206	0	5,095,326
DR MICHAEL PRICE	277,302,265	1,235,314	0	5,095,326
MICHAEL ANDERSON	246,899,012	31,638,567	0	5,095,326

For detailed voting results on each resolution, please refer to the Company’s Report on Voting Results filed on SEDAR at www.sedar.com

Peter Bradford
President and CEO

PMI Gold is an international gold company which is exploring and developing three strategic projects in Ghana, West Africa. Located within a highly strategic 580km² land-holding in the Asankrangwa and Ashanti Gold Belt, the Company’s portfolio includes a mix of near production (Obotan), advanced exploration (Kubi) and regional exploration (Asanko) projects.

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