



NEWS RELEASE – 10/2018

Symbol: TSX: ME

FOR IMMEDIATE RELEASE

## MONETA REPORTS VOTING RESULTS FROM ANNUAL MEETING

June 8, 2018, Timmins, Ontario - Moneta Porcupine Mines Inc. (TSX:ME) (OTC:MPUCF) (XETRA:MOP) (the “Corporation”) announced approval of each of the matters set out in the Corporation’s Management Information Circular dated May 2, 2018 at the 2018 Annual Meeting of Shareholders held in Toronto on June 7, 2018 (the “Meeting”).

The total number of shares represented by shareholders present in person and by proxy at the Meeting was 73,649,047 shares, representing 30.81% of the Corporation’s outstanding shares. The eight director nominees, proposed by management, were elected by a show of hands with proxies received as follows:

<u>Nominee</u>	<u>Votes For</u>	<u>Percent</u>	<u>Withheld</u>	<u>Percent</u>
Warren Bates	59,328,064	96.28%	2,291,964	3.72%
Rodney A. Cooper	59,252,217	96.16%	2,367,811	3.84%
Kevin Heather	59,262,217	96.17%	2,357,811	3.83%
Alex D. Henry	53,410,653	86.68%	8,209,375	13.32%
Gary O’Connor	57,874,564	93.92%	3,745,464	6.08%
Ian C. Peres	52,689,500	85.51%	8,930,528	14.49%
Patricia Sheahan	58,966,217	95.69%	2,653,811	4.31%
Mark Wayne	60,807,217	98.68%	812,811	1.32%

Final voting results, on all matters voted on at the Meeting, are available on SEDAR at [www.sedar.com](http://www.sedar.com).

### About Moneta

The Company holds a 100% interest in 5 core gold projects strategically located along the Destor-Porcupine Fault Zone in the Timmins Gold Camp with over 85 million ounces of past gold production. The projects consist of the Golden Highway, North Tisdale, Nighthawk Lake, Kayorum and Denton projects. The Golden Highway Project covers 12 kilometres of prospective ultramafic/mafic volcanic/sedimentary rocks along the DPFZ hosting a NI 43-101 indicated resource estimate of 1,091,000 ounces (31.1 Mt at 1.09 g/t Au) and 3,204,000 ounces inferred (83.3 Mt at 1.20 g/t Au), clustered within four kilometres.

### FOR FURTHER INFORMATION, PLEASE CONTACT:

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The Corporation’s public documents may be accessed at [www.sedar.com](http://www.sedar.com). For further information on the Corporation, please visit our website at [www.monetaporcupine.com](http://www.monetaporcupine.com) or email us at [info@monetaporcupine.com](mailto:info@monetaporcupine.com).