

# Eldorado Gold Announces Voting Results from Annual Meeting of Shareholders

May 03, 2019

VANCOUVER, British Columbia, May 03, 2019 (GLOBE NEWSWIRE) -- Eldorado Gold Corporation ("Eldorado" or "the Company") is pleased to announce that all director nominees, as listed in the Management Proxy Circular dated March 18, 2019, were elected as directors of Eldorado at the Company's Annual Meeting of Shareholders (the "Meeting") held on May 2, 2019 in Vancouver, British Columbia.

Election of Directors						
Directors		Votes For		Votes Withheld	Outcome	
George Albino	73,038,400		1,707,107			
	97.72	%	2.28	%	Elected	
George Burns	73,662,873		1,082,635			
	98.55	%	1.45	%	Elected	
Teresa Conway	73,919,521		825,986			
	98.89	%	1.11	%	Elected	
Pamela Gibson	73,676,994		1,068,513		Flacter of	
	98.57	%	1.43	%	Elected	
Geoffrey Handley	73,232,086		1,513,422		Elected	
	97.98	%	2.02	%		
Michael Price	73,887,141		858,366		Elected	
	98.85	%	1.15	%		
Steven Reid	73,255,406		1,490,102		Flact 1	
	98.01	%	1.99	%	Elected	
John Webster	73,657,898		1,087,609		اد د د د د د د د د د د د د د د د د د د	
	98.54	%	1.46	%	Elected	

At the Meeting, shareholders of the Company also approved:

- The appointment of auditors;
- Setting the auditors pay; and
- The advisory resolution on executive compensation.

Voting results on each resolution are detailed below and can also be found in the Company's final Report on Voting Results as filed on SEDAR (<a href="https://www.sedar.com">www.sedar.com</a>). All resolutions were conducted by ballot.

Appointment of Auditor					
Votes For		Votes Withheld		Outcome	
97,384,722		1,229,848		C	
98.75	%	1.25	%	Carried	

Setting Auditor's Pay				
Votes For	Votes Against	Outcome		
74,345,780	399,727	Carried		

Non-Binding Advisory Vote on Executive					
Compensation					
Votes For		Votes Against		Outcome	
70,659,642		4,085,865		CiI	
94.53	%	5.47	%	Carried	

# **About Eldorado Gold**

Eldorado is a gold and base metals producer with mining, development and exploration operations in Turkey, Canada, Greece, Romania, Serbia, and Brazil. The Company has a highly skilled and dedicated workforce, safe and responsible operations, a portfolio of high-quality assets, and long-term partnerships with local communities. Eldorado's common shares trade on the Toronto Stock Exchange (TSX: ELD) and the New York Stock Exchange (NYSE: EGO).

## **Contacts**

### **Investor Relations**

Peter Lekich, Manager Investor Relations 604.687.4018 or 1.888.353.8166 <u>peter.lekich@eldoradogold.com</u>

### Media

Louise Burgess, Director Communications & Government Relations 604.687.4018 or 1.888.353.8166 <u>louiseb@eldoradogold.com</u>



Source: Eldorado Gold Corporation