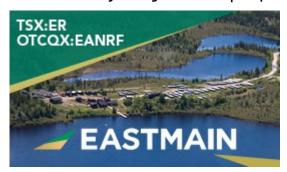
Eastmain Reports Voting Results from Annual General and Special Meeting

written by Raj Shah | April 27, 2019



April 26, 2019 (<u>Source</u>) — **Eastmain Resources Inc.** ("Eastmain" or the "Company" - TSX:ER, OTCQX:EANRF) has released the voting results from its annual general and special meeting held Thursday April 25, 2019, in Toronto, Ontario, in accordance with

Toronto Stock Exchange requirements.

A total of 76,116,486 common shares were voted at the meeting representing 34.2% of the issued and outstanding shares. Shareholders voted in favour of the business before the meeting, being the appointment of Stern & Lovrics LLP as Auditors of the Corporation, the election of all director nominees as shown in the table below and the approval of unallocated stock options and amendments to the incentive stock option plan.

Director		Percentage of Votes in Favour
Laurence Curtis		92.992%
Michael Hoffman		92.804%
Claude Lemasson		92.700%
Maura Lendon		92.813%
Blair Schultz	T	92.802%
Hervé Thiboutot	Ť	92.807%

Further details of the matters considered and approved at the Meeting are contained in the Circular and Press Release, each of

which is available on SEDAR at www.sedar.com.

About Eastmain Resources Inc. (TSX:ER | OTCQX:EANRF) www.eastmain.com

Eastmain is a Canadian exploration company advancing three high-grade gold assets in the emerging James Bay gold camp in Québec. The Company holds a 100%-interest in the Clearwater Property, host of the Eau Claire Project, for which it issued a Preliminary Economic Assessment ("PEA") in May 2018, and the Percival Discovery made in November 2018. Eastmain is also the operator of the Éléonore South Joint Venture, located immediately south of Newmont Goldcorp's Éléonore Mine, which hosts the Moni/Contact Trend Discovery (2017). In addition, the Company has a 100% interest in the Eastmain Mine Project where the Company prepared a NI 43-101 Mineral Resource Estimate in January 2018, and a pipeline of exploration projects in this favourable mining jurisdiction with nearby infrastructure.