

JUNE 5, 2016

TSX.V:BYN

## **BANYAN GOLD ANNOUNCES RESULTS OF ANNUAL GENERAL AND SPECIAL MEETING**

**BANYAN GOLD CORP. (the "Company")** announces that the following matters were approved at the Company's Annual General and Special Meeting of Shareholders held on June 2, 2016 (the "Meeting") by a greater than 98% margin in all categories:

- i. Setting the number of directors at five;
- ii. The proposed slate of five directors;
- iii. The appointment of John J. Geib, Chartered Accountant, as the Company's auditors;
- iv. The renewal of the Company's Stock Option Plan; and
- v. Confirming the adoption of new bylaws.

The Board wishes to thank Richmond Graham, who did not run for re-election, for his past service.

Further information can be found in Banyan Gold's information circular available on SEDAR at [www.sedar.com](http://www.sedar.com).

### **About Banyan Gold**

Banyan is a gold exploration and development company whose flagship property, the Hyland Gold Project ("Hyland"), is approximately 70km NE of Watson Lake, Yukon, along the southeast end of the Tintina Gold Belt. The Main Zone gold Inferred Resource, at a 0.6 g/t gold equivalent ("AuEq") cutoff, hosts a NI 43-101 compliant Resource of 12,503,994 tonnes containing 361,692 ounces gold at 0.9 g/t and 2,248,948 ounces silver at 5.59 g/t for a combined gold and silver 396,468 ounces gold equivalent.

Banyan trades on the TSX-Venture Exchange under the symbol "BYN". For more information, please visit the corporate website at [www.BanyanGold.com](http://www.BanyanGold.com) or contact the Company.

### **ON BEHALF OF THE BANYAN BOARD OF DIRECTORS**

*(signed) "Mark Ayranto"*

Mark Ayranto  
Chairman

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*CAUTIONARY STATEMENT: Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release. No stock exchange, securities commission or other regulatory authority has approved or disapproved the information contained herein. This news release contains forward-looking information, which is not comprised of historical facts. Forward-looking information involves risks, uncertainties and other factors that could cause actual events, results, performance, prospects and opportunities to differ materially from those expressed or implied by such forward-looking information. Forward-looking information in this news release includes, but is not limited to, Banyan's objectives, goals or plans, statements regarding exploration expectations and exploration or development plans. Factors that could cause actual results to differ materially from such forward-looking information include, but are not limited*

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*to, uncertainties inherent to preparing a resource estimate within expected timeline, capital and operating costs varying significantly from estimates, the preliminary nature of metallurgical test results, delays in obtaining or failures to obtain required governmental, regulatory, environmental or other project approvals, political risks, uncertainties relating to the availability and costs of financing needed in the future, changes in equity markets, inflation, changes in exchange rates, fluctuations in commodity prices, delays in the development of projects and the other risks involved in the mineral exploration and development industry, enhanced risks inherent to conducting business in any jurisdiction, and those risks set out in Banyan's public documents filed on SEDAR. Although Banyan believes that the assumptions and factors used in preparing the forward-looking information in this news release are reasonable, undue reliance should not be placed on such information, which only applies as of the date of this news release, and no assurance can be given that such events will occur in the disclosed time frames or at all. Banyan disclaims any intention or obligation to update or revise any forward-looking information, whether as a result of new information, future events or otherwise, other than as required by law. Paul D. Gray of Banyan Gold Corp. is a "qualified person" within the meaning of such term as set forth in National Instrument 43-101 of the Canadian Securities Administrators, and has verified and supervised the preparation of all of the scientific and technical information contained in this news release.*

*Statements in this news release regarding Banyan which are not historical facts are "forward-looking statements" that involve risks and uncertainties. Such information can generally be identified by the use of forwarding-looking wording such as "may", "will", "expect", "estimate", "anticipate", "intend", "believe" and "continue" or the negative thereof or similar variations.*