



**FOR IMMEDIATE RELEASE**

May 31, 2013

**LARAMIDE RESOURCES ANNOUNCES RESULTS OF VOTING  
AT ANNUAL AND SPECIAL SHAREHOLDERS MEETING**

**Toronto, Canada – Laramide Resources Ltd. (“Laramide” or the “Company”) (TSX:LAM, ASX:LAM)** is pleased to provide a summary on the outcome of the voting results from the annual and special meeting of shareholders held on Thursday, May 30, 2013.

In accordance with ASX Listing Rule 3.13.2 and TSX requirements, we advise details of the resolutions and the proxies received in respect of each resolution.

**1A) Election of Director – Mr. Marc Henderson**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>%</b>	<b>Withheld</b>	<b>%</b>
16,975,678	98.71	221,146	1.29

The motion was carried as an ordinary resolution on a show of hands.

**1B) Election of Director – Mr. John Booth**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>%</b>	<b>Withheld</b>	<b>%</b>
16,699,055	98.06	330,770	1.94

The motion was carried as an ordinary resolution on a show of hands.

**1C) Election of Director – Mr. Scott Patterson**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>%</b>	<b>Withheld</b>	<b>%</b>
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16,743,755	98.32	286,070	1.68
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The motion was carried as an ordinary resolution on a show of hands.

**1D) Election of Director – Mr. Peter Mullens**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>%</b>	<b>Withheld</b>	<b>%</b>
12,959,693	75.36	4,237,131	24.64

The motion was carried as an ordinary resolution on a show of hands.

**1E) Election of Director – Mr. Paul Wilkens**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>%</b>	<b>Withheld</b>	<b>%</b>
16,956,978	98.61	239,846	1.39

The motion was carried as an ordinary resolution on a show of hands.

**2) Appointment of Collins Barrow Toronto LLP as the Auditors**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Withheld</b>
29,193,375	415,875

The motion was carried as an ordinary resolution on a show of hands.

**3) Amendment to By-Law No. 1 of the Company providing for Advance Notice Requirement for the Nomination of Directors**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>
15,803,110	1,393,714

The motion was conducted by ballot.

#### **4) Renewal of the Shareholders Rights Plan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>
15,879,860	1,316,964

The motion was conducted by ballot.

In total 237 proxies were received in respect of each resolution. In total, 40.38% of the common shares were represented at the meeting.

The formal report on voting results with respect to all matters voted upon at the meeting will also be filed on SEDAR.

For further information on Laramide, please visit [www.laramide.com](http://www.laramide.com)

#### **About Laramide Resources:**

Laramide is engaged in the exploration and development of high-quality uranium assets. Its wholly owned uranium assets are in Australia and the United States. Laramide's portfolio of advanced uranium projects have been chosen for their production potential. Its flagship project, Westmoreland, in Queensland, Australia, is one of the largest projects currently held by a junior mining company. Its U.S. assets include La Jara Mesa in Grants, New Mexico, and La Sal in the Lisbon Valley district of Utah. Its portfolio also includes joint ventures in the Northern Territory, Australia, strategic equity positions and a portfolio of uranium royalties in the Grants Mineral District of New Mexico.

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