



Bunker Hill Mining Corp. Annual General Meeting Voting Results

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TORONTO, Dec. 13, 2017 -- **Bunker Hill Mining Corp.** (the "**Company**") (CSE:BNKR) announces the results of the Annual General Meeting (the "Meeting") which was held on Wednesday, December 13, 2017 at 11:00 am, at which 49.41% of the issued and outstanding shares were represented. Shareholders voted in favor of all resolutions brought before the meeting.

A detailed description of all resolutions that were voted on can be reviewed in more detail in the Company's Information Circular, which was filed on SEDAR on November 22, 2017. A summary of the voting results are as follows:

- Election of Board of Directors: Jennifer Boyle, Howard Crosby, Bruce Reid, John Ryan and Harold Roy Shipes were elected as Directors of the Company for the ensuing year.
- Appointment of Auditors: MNP LLP was re- elected as the Auditor of the Company for the ensuing year.

The proxy results of voting in respect of the Directors are as follows:

Jennifer Boyle Votes for: 12,119,619 Votes withheld: 435	Howard Crosby Votes for: 12,098,609 Votes withheld: 21,445
Bruce Reid Votes for: 12,102,253 Votes withheld: 17,801	John Ryan Votes for: 12,119,753 Votes withheld: 301
Harold Roy Shipes Votes for: 12,115,975 Votes withheld: 4,079	

About Bunker Hill Mining Corp.

Bunker Hill Mining Corp. has an option to acquire 100% of the Bunker Hill Mine. Information about the Company is available on its website, www.bunkerhillmining.com, or in the SEDAR and EDGAR databases.

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