



**Columbus Gold Corp.**  
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## **NEWS RELEASE**

### **Columbus Gold Announces Voting Results of its Annual Meeting**

**Vancouver, BC, Canada, March 31, 2017. Columbus Gold Corp. (CGT: TSX, CBGDF: OTCQX) (“Columbus”)** is pleased to announce that Robert Giustra, Donald Gustafson, Gil Atzmon, Oleg Pelevin and Peter Gianulis were re-elected as directors of Columbus at the 2017 Annual and Special Meeting of Shareholders held on March 30, 2017 (the “Meeting”).

In addition, shareholders approved amendments to Columbus’ existing Stock Options Plan (the “Plan”), as described in the information circular for the Meeting. A copy of the amended Plan will be filed under the Columbus profile on SEDAR at [www.sedar.com](http://www.sedar.com).

Detailed voting results for the Meeting are as follows:

<b>Motion</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
Number of Directors	95,550,139	99.54	439,835	0.46	0.00	0.00
Election of Director Nominees:						
Robert Giustra	59,625,284	99.61	0.00	0.00	233,216	0.39
Peter Gianulis	52,268,734	87.32	0.00	0.00	7,589,766	12.68
Donald Gustafson	59,715,135	99.76	0.00	0.00	143,365	0.24
Gil Atzmon	52,401,553	87.54	0.00	0.00	7,456,947	12.46
Oleg Pelevin	52,249,036	87.29	0.00	0.00	7,609,464	12.71
Appointment of Auditors	95,719,718	99.72	0.00	0.00	270,256	0.28
Amendment to Stock Option Plan*:	57,509,723	97.76	1,318,876	2.24	0.00	0.00

\* Excludes 1,029,901 shares held by Insiders

ON BEHALF OF THE BOARD,

*Robert F. Giustra*  
Chairman & CEO

For more information contact:

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