

PRESS RELEASE  
Stockholm, May 12, 2017



## Report from the Annual General Meeting of Auriant Mining AB (publ) held on 12 May 2017

Auriant Mining AB (publ) held its AGM on Friday, 12 May 2017. The main resolutions passed at the meeting were as follows.

More detailed information about the contents of the resolutions may be obtained from the complete notice of the AGM and the complete proposals. The notice and complete proposals are available on the Company's website: [www.auriant.com](http://www.auriant.com).

### **Adoption of balance sheets and profit and loss accounts**

It was resolved at the meeting to adopt the profit and loss account and balance sheet, as well as the consolidated profit and loss account and consolidated balance sheet for the financial year 2016.

### **Allocation regarding the Company's result**

In accordance with the board's and the managing director's proposal, it was resolved at the meeting that the Company's non-restricted equity of SEK -27,704,818 is to be carried forward and that no dividend is paid for the financial year.

### **Discharge from liability**

The meeting discharged the directors and the CEO from liability towards the Company for the financial year 2016.

### **Board and auditors**

In accordance with the nomination committee's proposal, it was resolved at the meeting that the board shall consist of four members with one deputy board member.

Lord Peter Daresbury, Preston Haskell and Ingmar Haga were re-elected to the board. Patrik Perenius was elected as a new member of the board. James Provoost Smith was re-elected as deputy board member. Lord Peter Daresbury was re-elected chairman of the board.

The accounting firm Öhrlings PricewaterhouseCoopers AB was re-elected to serve as auditors of the company, with Martin Johansson being the principal auditor.

It was resolved at the meeting that the remuneration to the chairman of the board shall be SEK 400,000 and SEK 250,000 to each of the other ordinary board members and to the deputy board member. If any committee is established by the board, the remuneration to

each member of the committee shall be paid in the amount of SEK 25,000 per annum for participation in the committee.

It was resolved at the meeting that fees would be paid to the auditor in accordance with agreement between the Company and the auditor.

### **Nomination committee**

It was resolved at the meeting to adopt principles for the appointment of the nomination committee in accordance with the nomination committee's proposal.

### **Guidelines for remuneration to executive management**

It was resolved at the meeting to adopt the guidelines for remuneration to executive management, as proposed by the board.

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Short name: AUR  
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*Auriant Mining AB (AUR) is a Swedish junior mining company focused on gold exploration and production in Russia, primarily in Zabaikalye and the Republics of Khakassia and Tyva. The company has currently four assets, including one operating mine (Tardan), one early stage exploration asset and two development assets. Since July 19, 2010, Auriant Mining's shares are traded on First North Premier at the NASDAQ OMX Nordic Exchange under the short name AUR. For more information please visit [www.auriant.com](http://www.auriant.com). Mangold Fondkommission is Certified Adviser to Auriant, for more information please call +46 8 503 015 50 or visit [www.mangold.se](http://www.mangold.se).*

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