



NEWS RELEASE

Stock Symbol: SGF: TSX

June 19, 2013

Saskatoon, Saskatchewan

SHORE GOLD INC. ANNOUNCES THE RESULTS OF THE 2013 ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

Shore Gold Inc. (the "Corporation") (TSX – SGF) is pleased to announce that all of the nominees listed in the management proxy circular dated May 7, 2013 were elected as directors of the Corporation at its annual and special meeting of shareholders held on June 18, 2013 (the "Meeting"). In addition, each of the other items of business considered at the Meeting, namely: (i) the re-appointment of KPMP LLP, Chartered Accountants as the Corporation's independent auditors, and (ii) the adoption of the Corporation's advance notice by-law, were all approved at the Meeting.

Detailed results of the vote for the election of directors held at the Meeting are set out below:

Nominee	Votes For		Votes Withheld	
	Number	%	Number	%
Kenneth E. MacNeill	32,470,741	86.29	5,160,746	13.71
Harvey J. Bay	32,393,927	86.11	5,226,160	13.89
Arnie E. Hillier	35,006,370	93.05	2,616,417	6.95
A. Neil McMillan	34,900,563	92.76	2,722,224	7.24
Brian M. Menell	36,203,859	96.21	1,427,528	3.79

Voting results for all matters have been posted on SEDAR at www.sedar.com.

Shore is a Canadian based corporation engaged in the acquisition, exploration and development of mineral properties. Shares of the Company trade on the TSX Exchange under the trading symbol "SGF".

For further information please contact:

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