



NEWS RELEASE

Stock Symbol: SGF: TSX

June 18, 2014

Saskatoon, Saskatchewan

SHORE GOLD INC. ANNOUNCES THE RESULTS OF THE 2014 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, 2014 were elected as directors of the Corporation at its annual and special meeting of shareholders held on June 17, 2014 (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 reconfirmation of the Corporation's Shareholder Rights Plan, 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	32,744,408	78.81	8,804,842	21.19
Harvey J. Bay	32,699,662	78.70	8,849,588	21.30
Arnie E. Hillier	33,759,721	81.25	7,789,529	18.75
A. Neil McMillan	34,038,457	81.92	7,510,793	18.08
Brian M. Menell	38,365,860	92.34	3,183,390	7.66

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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