

Filo Mining Announces Election of Directors and Annual General and Special Meeting Results

VANCOUVER, BRITISH COLUMBIA--(Marketwired - June 14, 2017) - Filo Mining Corporation (TSX VENTURE:FIL) (OMX:FIL) ("Filo Mining" or the "Company") is pleased to announce that the nominees listed in the management information circular for the 2017 Annual General and Special Meeting of Shareholders ("Annual Meeting") held today were elected as directors of the Company. Detailed results of the vote for the election of directors held at the Annual Meeting earlier today are set out below.

Nominee	Votes For	% For	Votes Withheld	% Withheld
Lukas H. Lundin	20,680,963	99.99%	1,621	0.01%
Alessandro Bitelli	20,677,254	99.97%	5,330	0.03%
C. Ashley Heppenstall	20,680,804	99.99%	1,780	0.01%
Paul McRae	20,677,254	99.97%	5,330	0.03%
Pablo Mir	20,323,552	98.26%	359,032	1.74%
Wojtek A. Wodzicki	20,654,209	99.86%	28,375	0.14%

In addition, shareholders received the audited consolidated financial statements of the Company for the year ended December 31, 2016 and approved all of the other resolutions put forward at the Annual General and Special Meeting, namely:

1. fixing the number of directors at six (6);
2. appointing PricewaterhouseCoopers LLP, as auditor of the Company for the ensuing year and authorizing the directors to fix the auditor's remuneration; and
3. approving the Company's incentive stock option plan.

About Filo Mining

Filo Mining is a Canadian mineral exploration company which holds a 100% interest in the Filo del Sol Project on the border of Argentina's San Juan Province and Chile's adjacent Region III. Filo Mining is listed on the TSX-V and Nasdaq First North Exchange under the trading symbol "FIL". Pareto Securities AB is the Company's Certified Adviser on Nasdaq First North.

Additional Information

This information is information that Filo Mining Corp. is obliged to make public pursuant to the EU Market Abuse Regulation. This information was submitted for publication, through the agency of the contact person set out below, on June 14, 2017 at 3:30 p.m. Pacific Time.

On behalf of the board of directors of Filo Mining,

Wojtek Wodzicki,
President and CEO,
Filo Mining

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this news release.

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