



## NORTHCLIFF REPORTS ANNUAL GENERAL MEETING RESULTS

**April 21, 2017 Vancouver, BC** - Northcliff Resources Ltd. (“Northcliff” or the “Company”) (TSX: NCF) announces the voting results from its 2017 Annual General Meeting held on April 20, 2017 in Vancouver, British Columbia (the “Meeting”).

A total of 87,513,450 common shares were voted at the Meeting, representing 51.73% of the votes attached to all outstanding common shares. Shareholders voted in favour of all items of business before the Meeting, including the election of director nominees as follows:

<u>DIRECTOR</u>	<u>% of Votes in Favour</u>
Robert Dickinson	100 %
Christopher Zahovskis	99.99%
Peter C. Mitchell	100 %
T. Barry Coughlan	100 %
Darcy Rezac	100 %
Scott. D. Cousens	100 %
Marchand Snyman	99.99 %
Jacob Roorda	100 %

Detailed voting results for the Meeting are available at the Company’s profile on SEDAR at [www.sedar.com](http://www.sedar.com).

For further details on Northcliff, please visit [www.northcliffresources.com](http://www.northcliffresources.com) or contact Investor Services at (604) 684-6365 or within North America at 1-800-667-2114.

Trevor Thomas  
Secretary

