

Eastmain Resources Inc.: Reports Voting Results from Annual General Meeting

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TORONTO, Apr 30, 2014 - In accordance with Toronto Stock Exchange requirements, [Eastmain Resources Inc.](#) (TSX:ER) has released the voting results from its annual general meeting held Monday April 28, 2014, in Toronto, Ontario.

A total of 55,014,153 common shares were voted at the meeting representing 45.8% of the issued and outstanding shares. Shareholders voted in favour of all items of business before the meeting, including the appointment of Stern & Lovrics LLP as Auditors of the Corporation and the election of all director nominees as shown in the table below.

Director	Percentage of votes in favour
Donald J. Robinson	98.7%
John Hansuld	98.7%
Ian Bryans	83.7%
David Joyce	98.7%
Murray Short	98.7%

The Board and management team would like to thank our stockholders for participating in the Annual Meeting voting process. We thank Eastmain's shareholders for their positive support.

About Eastmain Resources Inc. (TSX:ER) *Eastmain is a Canadian exploration company with 100% interest in the Eau Claire and Eastmain gold deposits, both of which are located within the James Bay District of Quebec. Eau Claire, our core asset, has superior infrastructure within a favourable jurisdiction and is royalty free. The Corporation also holds a pipeline of exploration projects in this new Canadian mining district.*

Forward Looking Statements - Certain information set forth in this news release may contain forward-looking statements that involve substantial known and unknown risks and uncertainties. These forward-looking statements are subject to numerous risks and uncertainties, certain of which are beyond the control of Eastmain, including, but not limited to the impact of general economic conditions, industry conditions, dependence upon regulatory approvals and the availability of financing. Readers are cautioned that the assumptions used in the preparation of such information, although considered reasonable at the time of preparation, may prove to be imprecise and, as such, undue reliance should not be placed on forward-looking statements.

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