

TORONTO, May 03, 2017 (GLOBE NEWSWIRE) -- [Sprott Resource Holdings Inc.](#) ("SRHI" or the "Corporation") (TSX:SRHI) reported the results of its Annual and Special Meeting of the Corporation's shareholders (the "Shareholders") held earlier today (the "Meeting"). SRHI is pleased to announce that all resolutions put forward in the Management Information Circular dated March 24, 2017 were approved by the Shareholders.

At the Meeting, each of the following nine nominees proposed by management was elected as a director of SRHI:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Lenard F. Boggio	141,973,548	89.04 %	17,468,623	10.96 %
Donald K. Charter	141,905,830	89.00 %	17,536,341	11.00 %
Joan E. Dunne	141,887,995	88.99 %	17,554,176	11.01 %
John P. Embry	141,586,875	88.80 %	17,855,296	11.20 %
Ron F. Hochstein	141,715,292	88.88 %	17,726,879	11.12 %
Terrence A. Lyons	141,946,480	89.03 %	17,495,691	10.97 %
Arthur Richards Rule IV	143,343,516	89.90 %	16,098,655	10.10 %
Xinting (Tony) Wang	141,424,586	88.70 %	18,017,585	11.30 %
Stephen Yuzpe	142,421,135	89.32 %	17,021,036	10.68 %

In addition to the election of directors, Shareholders also appointed PricewaterhouseCoopers LLP, Chartered Accountants, as auditors for the Corporation for the ensuing year, confirmed and ratified the by-law amendment and approved the new rolling option plan.

For further details of each of the above matters, please refer to the Management Information Circular of the Corporation dated March 24, 2017 filed on the System for Electronic Document Analysis and Retrieval (SEDAR) at www.sedar.com.

About Sprott Resource Holdings Inc.

SRHI is a publicly-listed corporation transitioning into a diversified holding company focused on holding businesses in the natural resource industry. Based in Toronto, SRHI is a member of the Sprott Group of Companies and is managed by a team of leading resource investment professionals. SRHI's current holdings are concentrated in the mining, energy and agriculture sectors. SRHI takes an active role in the companies in which it invests and is committed to being a high-value partner to the management teams it backs and the co-investors who invest alongside SRHI. For more information about SRHI, please visit www.sprottresource.com

For further information:

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