

PRESS RELEASE
Stockholm, May 13, 2016



Bulletin from the Annual General Meeting of Auriant Mining AB (publ)

At the Annual General Meeting of Auriant Mining AB (publ) held on May 12, 2016, the profit and loss account, balance sheet, consolidated profit and loss account and consolidated balance sheet for the financial year 2015 were approved. The AGM decided that the Company's non-restricted equity of SEK -38,432,897.94 is carried forward and that no dividend is paid for the financial year.

The members of the Board of Directors and the Chief Executive Officer were discharged from liability for the financial year 2015.

Remuneration of the Chairman of the Board of Directors and other members of the Board during the period until the next AGM was approved. The Chairman, Lord Peter Daresbury is to be remunerated at SEK 400,000, Ingmar Haga, the ordinary member of the Board at SEK 250,000, Preston Haskell, the ordinary member of the Board at SEK 200,000 and the deputy board member James Provoost Smith at SEK 100,000. SEK 25,000 per year and person shall be paid for additional committee work, if any committees are to be established by the board.

It was resolved that the Board of Directors shall consist of three members with one deputy board member. Lord Peter Daresbury, Ingmar Haga and Preston Haskell were re-elected to the Board of Directors. James Provoost Smith was re-elected as deputy board member. Lord Peter Daresbury was elected as a Chairman of the Board.

The accounting firm Öhrlings PricewaterhouseCoopers AB was elected to serve as auditors of the company, with Martin Johansson being the principal auditor. Fees to the auditor shall be based on approved invoices in accordance with contract.

The AGM decided in accordance with the Nomination Committee's proposal regarding principles of the nomination process for the 2017 AGM and also decided, in accordance with the Board of Directors' proposal, on guidelines for remuneration of executive management.

The decisions were taken in accordance with the Board and the Nomination Committee's proposals which are available on the Company's website www.auriant.com

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Short name: AUR

ISIN-code: SE0001337213

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Auriant Mining AB (AUR) is a Swedish junior mining company focused on gold exploration and production in Russia, primarily in Zabaikalye and the Republics of Khakassia and Tyva. The company has currently four assets, including one operating mine (Tardan), one early stage exploration asset and two development assets. Since July 19, 2010, Auriant Mining's shares are traded on First North Premier at the NASDAQ OMX Nordic Exchange under the short name AUR. For more information please visit www.auriant.com. Mangold Fondkommission is Certified Adviser to Auriant, for more information please call +46 8 503 015 50 or visit www.mangold.se.

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