



Results of Annual and Special Meeting

June 12, 2015 – Orezone Gold Corporation (ORE: TSX) is pleased to announce the results by proxy for the election of its board of directors, the appointment of auditors and the re-approval of the Company's share option plan that were confirmed by a show of hands at its Annual and Special Meeting of Shareholders on June 11, 2015.

1. Board of Directors

<u>Name of Nominee</u>	<u>Votes For</u>	<u>Percent</u>	<u>Votes Withheld</u>	<u>Percent</u>
Ronald Batt	47,365,357	99.94%	27,972	0.06%
Joseph Conway	46,260,507	97.61%	1,132,822	2.39%
Patrick Downey	47,362,558	99.94%	30,771	0.06%
Michael Halvorson	47,365,083	99.94%	28,246	0.06%
Ronald Little	46,263,719	97.62%	1,129,610	2.38%
Keith Peck	47,363,120	99.94%	30,209	0.06%

	<u>Votes For</u>	<u>Percent</u>	<u>Votes Withheld</u>	<u>Percent</u>
2. Appointment of Auditors	51,933,947	99.95%	27,522	0.05%

	<u>Votes For</u>	<u>Percent</u>	<u>Votes Against</u>	<u>Percent</u>
3. Share Option Plan	43,475,292	91.73%	3,918,037	8.27%

About Orezone Gold Corporation

Orezone is a Canadian company with a gold discovery track record of +12 Moz and recent mine development experience in Burkina Faso, West Africa. The Company is developing its wholly owned Bomboré Project, one of the largest gold deposits in the region that is situated just 85 km east of the capital city and adjacent to an international highway.

For further information please contact Joseph McCoy, Vice President and Corporate Secretary, jmccoy@orezone.com, (613) 241-3699