

## FOR IMMEDIATE RELEASE

June 9, 2016

## GAMEHOST ANNOUNCES ELECTION OF DIRECTORS

Red Deer, Alberta, June 9, 2016– Gamehost Inc. ('Gamehost', the 'Company') (TSX: GH)

Gamehost announces that at its annual general meeting of shareholders held May 10, 2016 (the "Meeting"), all directors nominated as listed in the information circular dated March 31, 2016 were elected. Detailed results are provided below:

	Votes For		Votes Withheld	
Director	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>
David Will	11,051,677	99.88	12,734	0.12
Darcy Will	10,887,581	98.40	176,830	1.60
James McPherson	11,059,267	99.95	5,144	0.05
Timothy Sebastian	10,895,871	98.48	168,540	1.52
Jerry Van Someren	11,057,767	99.94	6,644	0.06
Peter Miles	10,748,371	97.14	316,040	2.86

A ballot was not required for the election of directors. The number of votes disclosed reflects only the proxies received by management of the Company in advance of the Meeting.

Other business of the Meeting resulted in:

- The fixing of the number of directors of the Company at six; and
- Reappointment of Pivotal LLP (formerly Heywood Holmes and Partners LLP) as the auditors of the Company.

Gamehost is a corporation established under the laws of the Province of Alberta. The Company's operations are all located in the Province of Alberta, Canada. Operations of the Company include the Boomtown Casino in Ft. McMurray, the Great Northern Casino, Service Plus Inns & Suites hotel and a strip mall all located in

Grande Prairie. The Company has a 91% controlling interest in Deerfoot Inn & Casino Inc. who operates the Deerfoot Inn & Casino in S.E. Calgary.

Gamehost common shares trade on the Toronto Stock Exchange (TSX) under the symbol GH. For more information, visit <u>www.gamehost.ca</u>. Complete disclosure of the Company including a full report on voting results can be found on SEDAR at <u>www.sedar.com</u>.

## The TSX does not accept responsibility for the adequacy or accuracy of this release.

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