



**DUNDEE CORPORATION ANNOUNCES
VOTING RESULTS FOR ELECTION OF DIRECTORS**

Toronto, July 24, 2015 – In accordance with regulatory requirements, Dundee Corporation (TSX: DC.A) (“Dundee”) announces that at the recently held annual meeting of shareholders (the “Meeting”), all of the nominees for election as directors of Dundee referred to in its management information circular for the Meeting were elected by way of show of hands. If a ballot vote had been taken, based solely on proxies received by Dundee, the voting results for the election of directors would have been as follows:

Nominee	Votes For	%	Votes Withheld	%
Virginia Gambale	352,672,287	99.98%	60,737	0.02%
Daniel Goodman	352,631,496	99.97%	101,528	0.03%
David Goodman	352,631,497	99.97%	101,527	0.03%
Mark Goodman	347,035,352	98.38%	5,697,672	1.62%
Ned Goodman	352,635,016	99.97%	98,008	0.03%
Harold (Sonny) Gordon	352,615,444	99.97%	117,580	0.03%
Ellis Jacob	352,629,245	99.97%	103,779	0.03%
Dr. Frederick H. Lowy	352,463,657	99.92%	269,367	0.08%
Garth A. C. MacRae	347,628,344	98.55%	5,104,680	1.45%
Robert McLeish	352,606,892	99.96%	126,132	0.04%
A. Murray Sinclair	347,082,123	98.40%	5,650,901	1.60%
Jeremy Soames	352,626,643	99.97%	106,381	0.03%
K. Barry Sparks	352,189,177	99.85%	543,847	0.15%

ABOUT DUNDEE

Dundee is a public Canadian independent holding company listed on the Toronto Stock Exchange under the symbol "DC.A". Through its operating subsidiaries, Dundee is engaged in diverse business activities in the areas of its core competencies including investment advisory and corporate finance, energy, resources, agriculture, real estate and infrastructure. Dundee also holds, directly and indirectly, a portfolio of investments mostly in these core focus areas, as well as other select investments in both publicly listed and private companies.

FOR FURTHER INFORMATION PLEASE CONTACT:

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