



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

Toronto, June 5, 2017 – In accordance with regulatory requirements, Dundee Corporation (TSX: DC.A) (“Dundee”) announces that at the annual meeting of shareholders (the “Meeting”) held today, all of the nominees for election as directors of Dundee referred to in its Management Proxy 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	351,072,851	99.54%	1,627,449	0.46%
David Goodman	351,073,432	99.54%	1,626,868	0.46%
Garth A. C. MacRae	346,225,844	98.16%	6,474,456	1.84%
Robert McLeish	349,077,114	98.97%	3,623,186	1.03%
Andrew Molson	349,063,995	98.97%	3,636,305	1.03%
A. Murray Sinclair	351,040,578	99.53%	1,659,722	0.47%
K. Barry Sparks	347,855,868	98.63%	4,844,432	1.37%

ABOUT DUNDEE CORPORATION

Dundee Corporation is a public Canadian independent holding company listed on the Toronto Stock Exchange. Through its operating subsidiaries, Dundee Corporation 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 Corporation 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.

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