

NEWS RELEASE**June 29th, 2017**

Trading Symbols:

TSX: AMM; NYSE MKT: AAU

www.almadenminerals.com**ALMADEN ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING**

VANCOUVER, B.C. Almaden Minerals Ltd. ("Almaden" or the "Company"; AMM: TSX; AAU: NYSE MKT) is pleased to provide the results of its Annual General Meeting held on June 29, 2017.

All of the matters submitted to the shareholders for approval as set out in the Company's Notice of Meeting and Information Circular were approved by the requisite majority of votes cast at the AGM.

The details of the voting results for the election of directors are set out below:

Nominee	Number of Votes For	Number of Votes Withheld
Duane Poliquin	15,005,392	184,271
Morgan Poliquin	15,156,562	33,101
Gerald G. Carlson	14,992,059	197,604
John (Jack) McCleary	14,994,939	194,724
David Strang	15,153,389	36,274
Mark T. Brown	15,005,959	183,704
William J. Worrall	15,003,389	186,274

A total of 15,189,663 common shares, representing 16.87% of the votes attached to all outstanding shares as at the record date for the meeting, were represented at the AGM.

Shareholders also approved the appointment of Davidson & Company LLP as auditors of the Company for the ensuing year, approved the unallocated options, rights and other entitlements under the Company's Stock Option Plan, and approved the amendment to, as well as the re-confirmation of, the Company's Shareholder Rights Plan.

Final results for all matters voted on at the AGM will be filed on SEDAR at www.sedar.com, on EDGAR at www.sec.gov/edgar.shtml, and on the Company's website.

About Almaden

Almaden owns 100% of the Tuligtic project in Puebla State, Mexico, subject to a 2% NSR royalty held by Almadex Minerals Limited. Tuligtic covers the Ixtaca gold/silver deposit, which was discovered by Almaden in 2010.

On Behalf of the Board of Directors

"Morgan Poliquin"

Morgan J. Poliquin, Ph.D., P.Eng.

President, CEO and Director

Almaden Minerals Ltd.

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