



*NuLegacy Gold*

CORPORATION

**- NULEGACY GOLD REPORTS ON ANNUAL GENERAL MEETING -**

November 16, 2015 - Reno, NV - NuLegacy Gold Corporation reports that at its annual general meeting held on Nov 12, 2015 a total of 104 million common shares were voted representing 65% of the votes attached to all outstanding common shares of the Company. Shareholders voted ~99% in favor of all items of business, including the election of the following incumbent directors for the ensuing year: Albert J. Matter, Roger C. Steininger, James E. Anderson, Alex Davidson, and Richard Wells. Management thanks Ms. Petra Decher for her several years of contributions as a director and welcomes her to the role of Chair of NuLegacy's Advisory Council.

Stock options were granted to officers, directors, staff and consultants of the Company to purchase up to an aggregate of 3.3 million shares at a price of \$0.15 per share for a period of five years.

ON BEHALF OF NULEGACY GOLD CORPORATION

James E Anderson, Chief Executive Officer

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