



LIONS GATE METALS

NEWS RELEASE

RESULTS OF ANNUAL GENERAL AND SPECIAL MEETING

**Vancouver, BC Canada, June 23, 2011 – Lions Gate Metals Inc. (TSX-V: LGM) (“Lions Gate” or the “Company”)** is pleased to announce the results of the Annual General and Special Meeting of shareholders held in Vancouver, British Columbia on June 21, 2011. The shareholders approved all motions put forth at the meeting.

The incumbent Directors re-elected for the coming year are:

Arni Johannson  
Michael Sweatman  
John Icke  
John Tapics  
Gordon Keevil

The Directors held a meeting immediately following the Annual General Meeting and appointed the following officers for the Company:

Arni Johannson	-	Chairman and interim Chief Executive Officer
Michael Sweatman	-	Chief Financial Officer
Blair McIntyre	-	President
Andrew Gourlay	-	Vice-President of Exploration and Development
Marion McGrath	-	Corporate Secretary

The following Directors were appointed to the Audit Committee:

John Icke (Chair)  
John Tapics  
Gordon Keevil

The Board of Directors would like to thank the shareholders for their continued support.

Sincerely on behalf of the Board of Directors,

*“Arni Johannson”*

Arni Johannson  
CEO and Chairman of the Board  
Lions Gate Metals Inc.

Lions Gate Metals Inc. is a Canadian based, junior resource company focused on the exploration, development, and acquisition of both advanced and early stage mineral projects.

For further information on the Company and its projects please visit our web site at [www.LionsGateMetals.com](http://www.LionsGateMetals.com) or contact us at:

Lions Gate Metals Inc.  
Blair McIntyre, President  
(604) 683-7588

**Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.**

**Forward-Looking Statements**

Statements in this release that are forward-looking statements, including statements subject to various risks and uncertainties concerning the specific factors identified in the Company's periodic filings with Canadian Securities Regulators. These factors include the inherent risks involved in the exploration and development of mineral properties, the uncertainties involved in interpreting drill results and other exploration data, the potential for delays in exploration or development activities, the geology, grade and continuity of mineral deposits, the possibility that future exploration, development or mining results will not be consistent with the Company's expectations, accidents, equipment breakdowns, title matters, labor disputes or other unanticipated difficulties with or interruptions in production and operations, fluctuating metal prices, the possibility of project cost overruns or unanticipated costs and expenses, uncertainties relating to the availability and costs of financing needed in the future, the inherent uncertainty of production and cost estimates and the potential for unexpected costs and expenses, commodity price fluctuations, currency fluctuations, regulatory restrictions, including environmental regulatory restrictions and liability, competition, loss of key employees, and other related risks and uncertainties. The Company undertakes no obligation to update forward-looking information except as required by applicable law. Such forward-looking information represents management's best judgment based on information currently available. No forward-looking statement can be guaranteed and actual future results may vary materially. Accordingly, readers are advised not to place undue reliance on forward-looking statements or information.