

TSX: AEM NYSE: AEM

**NEWS RELEASE** 

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## AGNICO EAGLE ANNOUNCES ELECTION OF DIRECTORS

**Toronto (April 26, 2019) – Agnico Eagle Mines Limited (NYSE:AEM, TSX:AEM)** ("Agnico Eagle") today announced that, at the annual and special meeting of shareholders held on April 26, 2019, each of the ten nominees listed in the management information circular dated March 12, 2019, were elected as directors of Agnico Eagle.

Detailed results of the vote are set out below:

Nominee	Votes For	Votes Withheld	Total Votes Cast	Percentage of Votes For	Percentage of Votes Withheld
Dr. Leanne M. Baker	161,224,088	9,877,910	171,101,998	94.23%	5.77%
Sean Boyd	168,488,957	2,613,041	171,101,998	98.47%	1.53%
Martine A. Celej	169,752,019	1,349,979	171,101,998	99.21%	0.79%
Robert J. Gemmell	169,512,402	1,589,596	171,101,998	99.07%	0.93%
Mel Leiderman	163,159,305	7,942,693	171,101,998	95.36%	4.64%
Deborah McCombe	170,436,368	665,630	171,101,998	99.61%	0.39%
James D. Nasso	164,752,667	6,349,331	171,101,998	96.29%	3.71%
Dr. Sean Riley	170,432,967	669,031	171,101,998	99.61%	0.39%
J. Merfyn Roberts	167,639,334	3,462,664	171,101,998	97.98%	2.02%
Jamie C. Sokalsky	169,006,214	2,095,784	171,101,998	98.78%	1.22%

Biographical information on all directors is available at <u>www.agnicoeagle.com</u>.

## About Agnico Eagle

Agnico Eagle is a senior Canadian gold mining company that has produced precious metals since 1957. Its operating mines are located in Canada, Finland and Mexico, with exploration and development activities in each of these countries as well as in the United States and Sweden. Agnico Eagle and its shareholders have full exposure to gold prices due to its long-standing policy of no forward gold sales. Agnico Eagle has declared a cash dividend every year since 1983.

## Further Information

For further information regarding Agnico Eagle, contact Investor Relations at <u>info@agnicoeagle.com</u> or call (416) 947-1212.