

## EXCELLON REPORTS RESULTS OF ANNUAL MEETING OF SHAREHOLDERS

**Toronto, Ontario – April 30, 2014 – Excellon Resources Inc. (TSX:EXN; OTC:EXLLF)** ("Excellon" or the "Company"), Mexico's highest grade silver producer, is pleased to report that shareholders voted in favour of all items of business, including the election of each director at the 2014 Annual General Meeting (the "Meeting") held on April 29, 2014. Detailed results from the election of directors are set out below:

Director	Votes For	% For	Votes Withheld	% Withheld
Peter A. Crossgrove	11,406,812	95.09%	589,523	4.91%
Thor E. Eaton	11,672,548	97.30%	323,787	2.70%
André Y. Fortier	11,673,130	97.31%	323,205	2.69%
Alan R. McFarland	11,651,900	97.13%	344,435	2.87%
Timothy J. Ryan	11,675,843	97.33%	320,492	2.67%
Oliver Fernández	11,809,716	98.44%	186,619	1.56%
Joanne Ferstman	11,902,079	99.21%	94,256	0.79%
Brendan Cahill	11,933,466	99.48%	62,869	0.52%

Complete results of voting will be filed on SEDAR at [www.sedar.com](http://www.sedar.com) in due course.

### About Excellon

Excellon's 100%-owned La Platosa Mine in Durango is Mexico's highest grade silver mine, with lead and zinc by-products making it one of the lowest cash cost silver mines in the country. The Company is positioning itself to capitalize on undervalued projects by focusing on increasing La Platosa's profitable silver production and near-term mineable resources.

Additional details on the La Platosa Mine and the rest of Excellon's exploration properties are available at [www.excellonresources.com](http://www.excellonresources.com).

### For Further Information, Please Contact:

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