

EMGOLD MINING CORPORATION

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June 22, 2004

Ticker Symbol: **EMR**-TSX Venture
SEC 12g3-2(b): 82-3003

EMGOLD'S ANNUAL GENERAL MEETING

Emgold Mining Corporation (EMR-TSX Venture Exchange) is pleased to announce the results of its Annual General Meeting held in Vancouver on June 16, 2004. All resolutions were passed including the election of six directors to the Board. The Board of Directors for the next year are Joel D. Schneyer, John King Burns, Sargent H. Berner, Ross Guenther, William J. Witte, and Frank A. Lang. Upon completion of the formal proceedings of the meeting, a presentation was given outlining the activities of the past 5 quarters and the Company's plans for the future. The Company's plans include further exploration of the Stewart, Rozan and Jazz Properties in British Columbia, exploration, permitting and feasibility work on the Idaho-Maryland Mine in Grass Valley, California and the further development and commercialization of the Ceramext™ Process for producing high quality ceramic building materials. The presentation is available for viewing on the Company's website at www.emgold.com.

Subsequent to the Annual General Meeting, the Board of Directors met and elected the following officers and board positions: President and CEO, William J. Witte, P. Eng.; Chief Financial Officer and Corporate Secretary, Shannon Ross, CA; Vice President of Project Development, Ian Chang, P. Eng.; Vice President of Exploration, Art Troup, P. Eng. John King Burns was elected to the position of Lead Director and Frank A. Lang was reappointed as non-executive Chairman. Board Committees were restructured and include the Audit Committee (Joel Schneyer, Chair), Corporate Governance and Compensation Committee (Sargent Berner, Chair) and the Environmental, Health and Safety Committee (William Witte, Chair).

Emgold has granted 150,000 share purchase options to a director, exercisable for a ten-year period at a price of \$1.00 per share, with an expiry date of June 16, 2014. The stock options were granted under the provisions the Company's Stock Option Plan approved by shareholders on June 18, 2003.

William J. Witte, P.Eng.,
President and Chief Executive Officer

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No regulatory authority has approved or disapproved the information contained in this news release.