

# Brunswick Resources Inc: Annual and Special Meeting

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ROUYN-NORANDA, Aug 13, 2014 - [Brunswick Resources Inc.](#) (the "Corporation" or "Brunswick") (TSX VENTURE:BRU) is pleased to announce that at the Annual and Special Meeting of Shareholders held on August 12, 2014, the following directors were elected: Rodrigue Tremblay of Rouyn-Noranda, Quebec,, Laurent Hallé of Fabre, Quebec, Christian Dupont, of Janeville, New Brunswick, Geoffrey Carter, of Toronto, Ontario and Mario Colantonio of Porcupine, Ontario.

The accounting firm of Dallaire & Lapointe Inc. was re-appointed as independent auditors. The shareholders of Brunswick also approved the option agreement for the acquisition of the Chester Property of [Explor Resources Inc.](#) All of the votes expressed by the disinterested shareholders of the Corporation at the Meeting were in favor of the transaction. The shareholders also approved the continuation of the stock options of the Corporation.

Subsequently to the Annual and Special Meeting, the Board of Directors of the Corporation held a Director's meeting and have appointed the following officers: Christian Dupont, as President and Chief Executive Officer, Rodrigue Tremblay as Chief Financial Officer and Julie Godard as Corporate Secretary.

The following persons have been appointed to the Audit Committee: Christian Dupont, Mario Colantonio, and Geoffrey Carter. Two members of this committee are considered independent directors.

[Brunswick Resources Inc.](#) is a publicly listed company trading on the TSX Venture (BRU).

This press release was prepared by [Brunswick Resources Inc.](#) Neither the TSX Venture Exchange Inc nor its Regulation Services Provider (as that term is defined in the Policies of the TSX Venture Exchange) has reviewed or accepts responsibility for the adequacy or accuracy of this release.

## About Brunswick Resources Inc.

Brunswick has as its flagship property the Abitibi Gold Property located in Munro Township in the famous Timmins mining camp. There are many surface gold showings that require investigation by ground geophysical surveys and followed up by a diamond drilling program. A recent airborne survey has successfully outlined many EM and magnetic structural features. A geophysical feature similar to the Croesus mine has been identified. The Abitibi Gold Property consists of 112 claims located approximately 86 kilometres east northeast of the city of Timmins in the Larder Lake Mining Division, Ontario.

*This document may contain forward-looking statements relating to Brunswick's operations or to the environment in which it operates. Such statements are based on operations, estimates, forecasts and projections. They are not guarantees of future performance and involve risks and uncertainties that are difficult to predict and may be beyond Brunswick's control. A number of important factors could cause actual outcomes and results to differ materially from those expressed in forward-looking statements, including those set forth in other public filing. In addition, such statements relate to the date on which they are made. Consequently, undue reliance should not be placed on such forward-looking statements. Brunswick disclaims any intention or obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise, save and except as may be required by applicable securities laws.*

## Contact

Christian Dupont, President and CEO  
(888) 764-5195 / (819) 797-0596  
(819) 797-6050

**www.brunswickresources.com**  
**brunswick@tlb.sympatico.ca**

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