

Temex Announces New Date for Annual and Special Shareholder Meeting

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TORONTO, Aug. 10, 2015 /CNW/ - [Temex Resources Corp.](#) (TSX-V: TME, FWB: TQ1) ("Temex" or the "Company") announces that it has postponed its annual and special meeting of shareholders that was to have been held on August 20, 2015. The new date set for Temex's annual and special meeting of shareholders is Monday, September 14, 2015 (the "Meeting"). The Meeting will be held to consider, among other things, the proposed plan of arrangement pursuant to the terms of an arrangement agreement (the "Lake Shore Arrangement Agreement") entered into between Temex and [Lake Shore Gold Corp.](#) ("Lake Shore") dated July 31, 2015, on the terms disclosed in the Company's press release of July 31, 2015. The record date for the Meeting will remain as July 16, 2015.

Full details of the Lake Shore Arrangement Agreement and the proposed plan of arrangement, and all other matters to be considered by shareholders at the Meeting, will be contained in the Company's management information circular which will be mailed to shareholders in due course. All shareholders are urged to read the meeting materials carefully. The Lake Shore Arrangement Agreement will be made available under the Company's SEDAR profile at [www.sedar.com](#).

Advisors to Temex

GMP Securities L.P. is acting as financial advisor to Temex and Norton Rose Fulbright Canada LLP is acting as legal advisor.

Cautionary Note Regarding Forward-Looking Information

This press release contains forward-looking information which is not comprised of historical facts. Forward-looking information involves risks, uncertainties and other factors that could cause actual events, results, performance and opportunities to differ materially from those expressed or implied by such forward-looking information. Forward-looking information contained or referred to in this press release includes, but may not be limited to, the completion and expected timing of the plan of arrangement contemplated to be entered into with Lake Shore (the "Lake Shore Arrangement") and the timing of the Meeting.

Factors that could cause actual results to differ materially from those described in such forward-looking information include, but are not limited to, risks related to the Company's or Lake Shore's inability to satisfy a condition precedent to the completion of the Lake Shore Arrangement (including obtaining the requisite shareholder approval at the Meeting and the necessary regulatory approvals), other risks related to the completion of the Lake Shore Arrangement and risks related to the inability of each of the Company and Lake Shore to perform its respective obligations under the Lake Shore Arrangement Agreement as well as certain other risks set out in the Company's public documents, including its management's discussion and analysis dated May 31, 2015, filed under the Company's profile on SEDAR at [www.sedar.com](#).

The forward-looking information in this press release reflects the current expectations, assumptions and/or beliefs of the Company based on information currently available to the Company. In connection with the forward-looking information contained in this press release, the Company has made assumptions about; the Company's business, the economy and the Company's industry in general as well as Lake Shore's ability to complete the Lake Shore Arrangement and to perform its obligations under the Lake Shore Arrangement Agreement. The Company has also assumed that no significant events occur outside of the Company's normal course of business. Although the Company believes that the assumptions inherent in the forward-looking information are reasonable, forward-looking information is not a guarantee of future performance and accordingly undue reliance should not be put on such information due to the inherent uncertainty therein.

Any forward-looking information speaks only as of the date on which it is made and, except as may be required by applicable securities laws, the Company disclaims any intent or obligation to update any forward-looking information, whether as a result of new information, future events or results or otherwise.

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.

SOURCE [Temex Resources Corp.](#)

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