

Special Meeting of Shareholders Update

30.08.2018 | [GlobeNewswire](#)

TORONTO, Aug. 29, 2018 - [Melior Resources Inc.](#) (TSXV: “MLR”) (“Melior” or the “Company”) is pleased to announce that, further to the press release of July 3, 2018, a special meeting of shareholders took place today to vote on the Company’s proposed continuance from British Columbia to Australia and associated resolutions in connection with the re-domiciling of the Company. The Company is pleased to announce that the vote was resoundingly passed by shareholders with 99.9% of the votes cast voting in favour of the resolution.

The Board will consider the most appropriate time to implement the continuance.

The proposed continuance and name change are subject to the approval of the TSX-V.

About Melior

Melior is the owner and operator of the Goondicum mine, a past-producing ilmenite and apatite mine strategically located in Queensland, Australia. Further details on Melior and the Goondicum mine can be found at www.meliorresources.com and regulatory filings are available on SEDAR.

Melior is incorporated under the provisions of the *Business Corporations Act* (British Columbia) and has a registered office in Toronto, Ontario. Melior is classified as a Tier 1 Mining Issuer under the policies of the TSX-V.

Forward Looking Statements Disclaimer

Statements made in this news release may be forward-looking and therefore subject to various risks and uncertainties. Such statements can typically be identified by terminology such as “may”, “will”, “could”, “should”, “expect”, “plan”, “anticipate”, “believe”, “intend”, “possible”, “continue”, “objective” or other similar expressions concerning matters that are not historical facts. Certain material factors or assumptions are applied in making forward-looking statements and actual results may differ materially from those expressed or implied in such statements. Melior does not undertake to update any forward-looking statements; such statements speak only as at the date made.

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