



## News Release

# Annual Meeting Results

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**April 27, 2018 (Toronto, Ontario): Murchison Minerals Ltd. (“Murchison” or the “Company”) (TSXV : MUR)** announces that the shareholders have voted in favour of all items of business before the Annual General Special Meeting (the “Annual Meeting”) of Shareholders held on April 26, 2018. A total of 28,200,708 common shares were voted, representing 66.29% of the votes attached to all outstanding common shares.

Denis Arsenault, Donald K Johnson, Kent Pearson, Jean-Charles Potvin and David Pyper were re-elected to serve as directors of the Company.

In addition, UHY McGovern Hurley LLP was re-appointed as the auditor for Murchison for the next year and the 10% rolling stock option plan of the Company was also approved as per Policy 4.4 of the TSX Venture Exchange.

Subsequent to the Annual Meeting, the directors re-appointed Kent Pearson as President and Chief Executive Officer and Erik H Martin as Chief Financial Officer and Corporate Secretary of the Company.

“On behalf of the Board of Directors and management, I would like to thank John Dixon who recently stepped down as director of Murchison for his years of services and commitment to the Company.” stated Kent Pearson.

## **About Murchison**

Murchison is a Canadian based exploration company with a diversified portfolio of properties, including the 100% owned Brabant-McKenzie zinc-copper project in North-Central Saskatchewan and the HPM Nickel/Copper/Cobalt project in Quebec. Murchison also holds gold claims in the Pickle Lake area of northwestern Ontario.

Additional information about Murchison and its exploration projects can be found on the Company’s website at [www.murchisonminerals.com](http://www.murchisonminerals.com).

For further information, please contact:

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**Forward-Looking Information**

*Certain information set forth in this news release may contain forward-looking information that involves substantial known and unknown risks and uncertainties. This forward-looking information is subject to numerous risks and uncertainties, certain of which are beyond the control of the Company, including, but not limited to, the impact of general economic conditions, industry conditions, and dependence upon regulatory approvals. Readers are cautioned that the assumptions used in the preparation of such information, although considered reasonable at the time of preparation, may prove to be imprecise and, as such, undue reliance should not be placed on forward-looking information. The parties undertake no obligation to update forward-looking information except as otherwise may be required by applicable securities law.*

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