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August 10, 2018, VANCOUVER, B.C. - Berkwood Resources Ltd. ("Berkwood" or the "Company") is pleased to announce that on July 26, 2018 it held its annual general meeting of shareholders (the "Meeting"). A total of 4,564,186 common shares (approximately 12.49% of the outstanding common shares) were represented at the Meeting in person or proxy.

1. ELECTION OF DIRECTORS

Each of the following individuals were elected as directors of the Company as approved by a vote by ballot, for a term expiring at the conclusion of the next annual meeting of shareholders of the Company or until their successors are elected or appointed, as follows:

Name	Votes "For" (%)	Votes "Against" (%)	Votes "Withheld/Abstained" (%)
Thomas Yingling	77.29	0	21.71
Binny Jassal	77.36	0	22.64
Charn Deol	99.84	0	0.16
Ian Graham	99.62	0	0.38

2. APPOINTMENT OF AUDITOR

The appointment of Smythe LLP, Chartered Professional Accountants, as the auditor of the Company, to hold office until the next annual meeting of shareholders of the Company, and the authorization of the directors of the Company to fix the auditor's remuneration, was approved by a resolution passed by a vote by ballot, with 4,557,486 (100%) total votes cast "FOR" and 10 "WITHHELD/ABSTAIN".

3. STOCK OPTION PLAN

The Stock Option Incentive Plan resolution was approved by a resolution passed by a vote by ballot, with 3,443,317 (75.55%) total votes cast "FOR" and 1,114,169 (24.45%) total votes cast "AGAINST".

Immediately following the annual meeting, the directors convened and the following were appointed offices for the ensuing year:

Thomas Yingling – President and CEO
Binny Jassal – Chief Financial Officer

Stock Options

The Company announces that it has granted stock option agreements to its directors, officers and consultants for the right to purchase up to 885,000 common shares of the Company, exercisable at the price of $0.10 per share for five years, subject to regulatory approval. The option agreements to be issued will be granted in accordance with the Company's Stock Option Plan and will be subject to the TSX-V four (4) month hold period.

On Behalf of the Board of Directors
BERKWOOD RESOURCES LTD.

Signed: "Thomas Yingling"

Thomas Yingling,
President, CEO & Director

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

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Certain statements in this release are forward-looking statements, which reflect the expectations of management. Forward-looking statements consist of statements that are not purely historical, including any statements regarding beliefs, plans, expectations or intentions regarding the future. Such statements are subject to risks and uncertainties that may cause actual results, performance or developments to differ materially from those contained in the statements. No assurance can be given that any of the events anticipated by the forward-looking statements will occur or, if they do occur, what benefits the Company will obtain from them. These forward-looking statements reflect management's current views and are based on certain expectations, estimates and assumptions, which may prove to be incorrect.