



**For Immediate Release – September 5, 2018**

**War Eagle Announces Results of Annual General and Special Meeting of Shareholders**

**Vancouver, British Columbia – September 5, 2018 - War Eagle Mining Company Inc. (TSXV - WAR)** (“War Eagle” or the “Company”) announced today that at the Company’s Annual General and Special Meeting of Shareholders (the “Meeting”) held on September 5, 2018, all agenda items and proposals put forward by the Board of Directors, as further described in the Company’s information circular dated August 1, 2018, were approved, including the following:

1. Setting the number of directors of the Company until the next annual general meeting at four;
2. Danièle Spethmann, Paul Carroll, Malcolm Burke and Peter Winnell were re-elected to the Board of Directors;
3. Re-appointment of Crowe MacKay LLP, Chartered Professional Accountants (“Crowe MacKay”), as auditors for the Company for the ensuing financial year and the Director’s right to fix the remuneration to be paid to Crowe MacKay;
4. Re-approval of the Company’s rolling 10% Stock Option Plan;
5. To change the name of the Company to “Warrior Gold Inc.”; and
6. To adopt new Articles for the Company.

**About War Eagle Mining Company**

War Eagle is a TSX Venture Exchange listed company focused on the exploration of mineral resource properties in northern Ontario, Canada, with a focus on gold deposits. The Company’s Goodfish Kirana Project is a 10 km long by 3 km wide land package with numerous historical gold showings and significant structural breaks that has been under-explored with modern technology, providing an exciting and unique discovery opportunity. The Goodfish Patents are located within the significant land position held by the Company located in the Kirkland Lake Gold Camp five kilometers from the center of the Town of Kirkland Lake, Ontario, Canada.

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*This news release was prepared by management of War Eagle, which takes full responsibility for its contents as it relates to War Eagle.*

*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.*

**Forward-Looking Statements:** *This press release contains forward-looking statements. Forward-looking statements are frequently characterized by words such as “plan”, “expect”, “project”, “intend”, “believe”, “anticipate”, “estimate”, “may”, “will”, “would”, “potential”, “proposed” and other similar words, or statements that certain events or conditions “may” or “will” occur. The forward-looking statements are based on certain key expectations and assumptions made by the Company. Although War Eagle believes that the expectations and assumptions on which the forward-looking statements are based are reasonable, undue reliance should not be placed on the forward-looking statements because War Eagle can give no assurance that they will prove to be correct. Since forward-looking statements address future events and conditions, by their very nature they involve inherent risks and uncertainties. Actual results could differ materially from those currently anticipated due to a number of factors and risks. In addition to other risks that may affect the forward-looking statements in this press release are those set out in the Company’s management discussion and analysis of the financial condition and results of operations for the year ended March 31, 2018 and the second quarter ended June 30, 2018, which are available at [www.sedar.com](http://www.sedar.com). The forward-looking statements contained in this press release are made as of the date hereof and War Eagle undertakes no obligation to update publicly or revise any forward-looking statements or information, whether as a result of new information, future events or otherwise, unless so required by applicable securities laws.*