

Running Fox News Release

Running Fox Resource Corp (C:RUN) Denver Colorado

Thursday June 18, 2020 - News Release

Mr. Steve Schurman reports:

At Running Fox Resource Corp.'s annual and special meeting held on June 16, 2020, all resolutions were approved.

All four incumbent directors were re-elected with over-99-per-cent voting count for each separate director with less than 1 per cent withheld;

The auditors were re-appointed, and the share consolidation and name change resolutions were also approved.

Subsequent to the AGM/Special meeting, Steve Schurman was reappointed as chief financial officer and Michael Meyers was reappointed as president and interim chief executive officer.

On behalf of the Board of Directors, Steve Schurman, CPG (Col.) Denver Colorado.