Ressources minières
A U G Y V A
Mining Resources

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News Release
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Augyva Mining Resources Inc. announces results of shareholders' meeting

MONTREAL, QUEBEC, August 27, 2015 – Augyva Mining Resources Inc. ("Augyva") is pleased to provide the results from its annual general and special meeting of shareholders held August 27, 2015 in Toronto (the "**Meeting**").

At the Meeting, shareholders elected the incumbent management nominees, Farhad Abasov, Kuldeep Billan, Sandy C.K. Chim, Louis De Jong, Curtis Johansson and Peter R. Jones to serve as directors of the Company for the ensuing year with Peter Jones elected Chairman of the Board. Shareholders also voted in favour of the re-appointment of Raymond Chabot Grant Thornton LLP as the Company's auditors and authorized the directors to fix their remuneration. The Company's stock option plan was approved and the shareholders approved an amendment to Augyva's articles to effect a change in registered office from the province of Québec to the Province of Ontario.

About Augyva Mining Resources Inc.
Augyva is an exploration and development company holding five properties located in the James Bay and Abitibi regions of the Province of Quebec. Its major project is its 35% interest in the Duncan Lake Iron Property located in the western part of the La Grande Greenstone Belt. The property is accessible by road and covers approximately 25,602 hectares. Augyva received the results of a National Instrument 43-101 compliant Preliminary Economic Assessment prepared by Met-Chem Canada Inc. in March 2013. The property is subject to an option and joint venture agreement between Augyva and Canadian Century Iron Ore Corporation which has 65% interest in the property.

In addition to the Duncan Lake Iron Property, Augyva holds an interest in four other mineral properties, namely: Yasinski and Kali in the James Bay region and Senneville and Malartic in the Abitibi region. At these mineral properties, the exploration focus is for other than iron ore.

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