CLIFFMONT RESOURCES LTD.

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CLIFFMONT ANNOUNCES RESULTS OF ANNUAL GENERAL AND SPECIAL MEETING

Vancouver, British Columbia – July 31, 2018 – Cliffmont Resources Ltd. (TSX-V – CMO.H) ("Cliffmont" or the "Company") announces that at the annual general and special meeting of shareholders of the Company (the "Meeting") held on July 26, 2018, the shareholders elected Messrs. Jeff Tindale, Nick DeMare and Brandon Rook as directors of the Company. The shareholders also passed all other resolutions including ordinary resolutions to: (i) ratify and approve the Company's existing stock option plan, pursuant to which the Company may grant stock options up to 10% of its issued and outstanding common shares at the time of the grant; and (ii) alter the Company's share capital by consolidating all of its issued and outstanding common shares on the basis of one (1) new common share for twenty (20) old common shares (the "Share Consolidation"), as previously announced in our press release dated June 15, 2018. The effective date of the Share Consolidation will be determined once the Company completes its previously announced financing. The Share Consolidation and the financing are subject to TSX Venture Exchange approval.

Following the Meeting, the directors appointed Mr. Jeff Tindale as President and Chief Executive Officer of the Company, Mr. Darren Urquhart as Chief Financial Officer and Mr. Harvey Lim as Corporate Secretary. The Board also appointed Messrs. Jeff Tindale, Nick DeMare and Brandon Rook to the audit committee.

ON BEHALF OF THE BOARD

"Jeff Tindale"

Jeff Tindale, President and CEO

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Forward Looking Statements. This Company news release contains certain "forward-looking" statements and information relating to the Company that are based on the beliefs of the Company's management as well as assumptions made by and information currently available to the Company's management. Such statements reflect the current risks, uncertainties and assumptions related to certain factors including, without limitations, competitive factors, general economic conditions, customer relations, relationships with vendors and strategic partners, the interest rate environment, governmental regulation and supervision, seasonality, technological change, changes in industry practices, and one-time events. Should any one or more of these risks or uncertainties materialize, or should any underlying assumptions prove incorrect, actual results may vary materially from those described herein.