



**Arian Resources Corp.**

**ARC: TSX V**

**ARIAN RESOURCES CORP.**  
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**ARIAN RESOURCES CORP. ANNOUNCES ANNUAL GENERAL AND SPECIAL MEETING RESULTS**

May 5<sup>th</sup>, 2017

**TSX Venture Exchange**  
**Trading Symbol: ARC**

Vancouver, British Columbia

**Arian Resources Corp.** (“**Arian**”) - ARC: TSX-V. Mr. Harold (Roy) Shipes, is pleased to announce, the results of its Annual General and Special Meeting held May 3<sup>rd</sup>, 2017 (the "Meeting"). The shareholders passed all resolutions for the Company and elected Robert Naso, Aylin Cecen Aksu, Harold (Roy) Shipes, and Chih (Jeffrey) Yen Zhao as directors of Arian for the upcoming year.

The Company’s board of directors has also appointed Harold (Roy) Shipes as the Chairman of the Board of Directors and the Company's Chief Executive Officer.

Mr. Shipes is a metallurgical and mining engineer who brings a wealth of experience, global perspective and keen sense of shareholder value to the board of Arian Resources. Mr. Shipes has 44 years mining experience in senior positions in base and precious metals production, engineering, and project development management around the world. Mr. Shipes has extensive experience in acquisition and development of projects in the United States, Canada, Peru, Papua New Guinea, Australia, Honduras, Bolivia, Ireland, Mexico and Venezuela. He has served as vice-president and general manager of operations of Southern Peru Copper Corp., one of the largest copper producers in the world, and as chief executive officer and general manager of Ok Tedi Mining Ltd., where he developed one of the largest copper mines in the world without outside contractors, saving shareholders over \$500-million. Mr. Shipes is and has been serving as president and chief executive officer of Atlas Precious Metals Inc. since 2003.

The proposed consolidation of the Company’s shares with ten pre-consolidated shares for one post-consolidated was approved by a majority of the shareholders.

The Board of Directors and Management would like to thank all shareholders for their support and confidence.

**ON BEHALF OF THE BOARD OF DIRECTORS**

*Harold (Roy) Shipes, CEO*

For further information, contact Harold (Roy) Shipes at 604-283-1722

**About Arian Resources Corp.**

Arian Resources Corp. is a junior mineral exploration company with a focus on the exploration of prospective gold and copper properties in Albania.

This news release may contain forward-looking statements including but not limited to comments regarding the annual general meeting results. Forward-looking statements address future events and conditions and therefore involve inherent risks and uncertainties. Actual results may differ materially from those currently anticipated in such statements and Arian undertakes no obligation to update such statements, except as required by law.

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