



Canadian International Minerals Announces AGM Results

October 27, 2017 – Vancouver, British Columbia – Canadian International Minerals Inc. (the “Company”) (TSX-V: CIN; FRANKFURT: 25C1) is pleased to announce that all resolutions tabled at its Annual General and Special Meeting held on October 27, 2017, were passed. The resolutions included:

- Election of Michael Schuss, Michael Burns, Rafael Vaudrin and Geoff Balderson as directors;
- Appointment of auditor and authorization of the directors to fix the auditor’s remuneration;
- Adoption of a 2017 Stock Option Plan; and
- Approval of common share consolidation on an up to 20 old for one new share basis.

The Company intends to implement the share consolidation on a 20 to 1 basis forthwith. An application will be made to the TSX Venture Exchange seeking acceptance of the consolidation.

ON BEHALF OF THE BOARD
Michael Schuss, President & CEO

For further information, please contact:

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