

Zephyr Minerals Ltd. announces results of annual and special meeting of shareholders

HALIFAX, June 8, 2016 /CNW/ - Zephyr Minerals Ltd. ("**Zephyr**" or the "**Corporation**") (TSX-V: ZFR) is pleased to announce that at the annual and special meeting of the Corporation's shareholders held on June 7, 2016, the shareholders re-elected Loren Komperdo, David Felderhof, John Clark, Scott Rhodenizer, David Grand and Will Felderhof as directors of the Corporation to hold office until their successors are duly elected or appointed.

In addition, in accordance with the rules and policies of the TSX Venture Exchange, the Corporation's shareholders re-approved Zephyr's "rolling" incentive stock option plan. The Corporation's shareholders also re-appointed Wasseman Ramsey, Chartered Accountants, as the Corporation's auditor to hold office until the next annual meeting of shareholders or until its successor is duly appointed, and the directors of the Corporation were authorized by shareholders to fix the auditor's remuneration.

About Zephyr Minerals Ltd.

Zephyr Minerals Ltd. is a gold exploration and development company focused on advancing its flagship high grade Dawson Gold Project in Colorado, USA. Zephyr has commenced engineering and development studies along with additional exploration with a goal of completing a Preliminary Economic Assessment (PEA) as part of its efforts to advance the Dawson Project with the ultimate goal of production.

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

SOURCE Zephyr Minerals Ltd.

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