



Aztec Minerals Announces Results of its Annual and Special General Meeting

Vancouver, Canada – August 3, 2017 - Aztec Minerals Corp. (AZT: TSX-V) announces the voting results from its Annual and Special General Meeting (the “Meeting”) held on July 24, 2017 in Vancouver, BC.

Shareholders voted in favour of all items of business including the re-election of each director (Messrs. Bradford Cooke, Patricio Varas, Mark Rebagliati, James Schilling, and Stewart Lockwood) and the ratification of the Company’s stock option plan. The number of directors was fixed at five and Smythe LLP were reappointed as auditors.

About Aztec Minerals – Aztec is a mineral exploration company focused on the discovery of large porphyry gold-copper deposits in the Americas. Our first project and core asset is the prospective Cervantes gold-copper property in Sonora, Mexico.

Contact Information - For more information, please contact:

Joey Wilkins, President and CEO

Tel: (604) 685-9770

Fax: (604) 685-9744

Email: joey@aztecminerals.com

Website: www.aztecminerals.com

Neither the TSX Venture Exchange nor its Regulation Services Provider accepts responsibility for the adequacy or accuracy of this release. No stock exchange, securities commission or other regulatory authority has approved or disapproved the information contained herein.