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