

For Immediate Release  
**January 21, 2014**  
 Vancouver, British Columbia  
**TSX Venture Exchange: CYY**  
**Australian Securities Exchange: CYY**

### Results of Special Meeting

Coventry Resources Inc. (“Coventry or “the Company”) held its Special Meeting on 21 January 10am Vancouver time.

The resolutions voted on were in accordance with the Notice of Meeting previously provided to Shareholders. The Company advises that the proxy votes were received as follows:

		<b>For</b>	<b>Against</b>	<b>Withhold</b>	<b>Restricted Votes</b>	<b>Non Votes</b>	<b>% For</b>	<b>% Against</b>
Resolution 1	To approve the Plan of Arrangement	39,849,393	42,072	0	0	0	99.89%	0.11%
Resolution 2	To approve the re-pricing of stock options of Coventry	32,113,474	1,886,656	0	2,762,675	3,126,147	94.45%	5.55%

*The results of voting on each motion is as follows:*

#### **Resolution 1 – To approve the Plan of Arrangement:**

Direct votes received:

- Votes ‘for’ the motion 39,849,393
- Votes ‘against’ the motion 42,072
- Votes to abstain from voting on the motion 0

Number of votes cast at the poll:

- Votes ‘for’ the motion 39,849,393
- Votes ‘against’ the motion 42,072
- Votes to abstain from voting on the motion 0

The motion was carried on a poll as a special resolution.

**Resolution 2 – To approve the re-pricing of stock options of Coventry:**

Direct votes received:

<input type="checkbox"/> Votes 'for' the motion	32,113,474
<input type="checkbox"/> Votes 'against' the motion	1,886,656
<input type="checkbox"/> Votes to abstain from voting on the motion	0

Number of votes cast at the poll:

<input type="checkbox"/> Votes 'for' the motion	32,113,474
<input type="checkbox"/> Votes 'against' the motion	1,886,656
<input type="checkbox"/> Votes to abstain from voting on the motion	0

The motion was carried on a poll as an ordinary resolution.

Yours faithfully,

Nicholas Day  
Company Secretary