



Athabasca Minerals Annual General Meetings Results

June 20, 2016 - EDMONTON, ALBERTA. Athabasca Minerals Inc. (“Athabasca” or the “Corporation”) (TSX Venture: ABM) is pleased to announce the results of the Annual and Special Meeting (“Meeting”) held on June 17th, 2016 in Edmonton, Alberta. All resolutions were passed at the Meeting and the Corporation looks forward to continuing the development of core assets which includes corporate owned sand and gravel operations, the Firebag Frac Sand Project and the Richardson Dolomite / Granite Project. In addition, the Corporation continues to identify aggregate opportunities in new jurisdictions in Western Canada.

Results of the Meeting includes the following:

<u>Resolution</u>	<u>For (%)</u>
<i>Election of Directors</i>	
Don Paulencu	99.61
Michael Peck	53.40
Gerald Romanzin	99.55
<i>Appointment of Auditors</i>	98.83
<i>Approval of Stock Option Plan</i>	94.96
<i>Bylaw Amendment</i>	99.51
<i>Fixing Number of Directors</i>	98.79

About Athabasca Minerals

The Corporation is a resource company involved in the management, exploration and development of aggregate projects. These activities include contracts works, aggregate pit management, aggregate production and sales from corporate-owned pits, new aggregate development and acquisitions of sand and gravel operations. The Corporation also has industrial mineral land holdings for the purpose of locating and developing sources of industrial minerals and aggregates essential to high growth economic development.

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