



Athabasca Minerals Inc. – 2017 Shareholders' Meeting

June 26, 2017 - EDMONTON, ALBERTA Athabasca Minerals Inc. ("Athabasca" or the "Corporation") (TSX Venture: ABM) is pleased to announce the results of its Annual Meeting of Shareholders ("Meeting") held on June 23, 2017 in Edmonton, Alberta. All resolutions were passed at the Meeting.

The results of the Meeting include the following passed resolutions:

<u>Resolution</u>	<u>Votes For (%)</u>
1. <i>Fixing the Number of Directors</i>	67.41
2. <i>Election of Directors</i>	
Don Paulencu	66.89
Dale Nolan	91.22
Gerald Romanzin	91.14
3. <i>Appointment of Auditors</i>	95.85
4. <i>Approval of Amendments to the Corporation's Stock Option Plan</i>	90.49

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 locating and developing sources of industrial minerals and aggregates essential to high growth economic development.

For further information on Athabasca, please contact:

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