



**Tartisan  
Resources**

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**PRESS RELEASE: FOR IMMEDIATE RELEASE**

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**TARTISAN RESOURCES CORP. REPORTS ON ANNUAL AND SPECIAL GENERAL MEETING**

Toronto, Canada, July 29, 2016 – Tartisan Resources Corp. (CSE: TTC) (“Tartisan”, or the “Company”) reports that an Annual and Special General Meeting was held on July 29, 2016. The Record date for the meeting had been fixed as June 27, 2016. Full particulars can be found on Sedar.

**Election of Directors**

At the Meeting the four existing directors proposed by management were re-appointed, namely; Mark Appleby, Denis Laviolette, Doug Flett and Yves Clement, to hold office until the next annual meeting of Shareholders or until their successors is elected or appointed.

<b>DIRECTOR</b>	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES WITHHELD</b>	<b>%</b>
D. Mark Appleby	27,639,781	100%	0	0%
Denis Laviolette	27,639,781	100%	0	0%
Doug Flett	27,639,781	100%	0	0%
Yves Clement	27,639,781	100%	0	0%

D. Mark Appleby will continue in his role as President and Chief Executive Officer and Dan Fuoco will continue in his role as Chief Financial Officer.

**Appointment of Auditors and Stock Option Plan**

Collins Barrow LLP were re-appointed as the Company’s auditors and the Company’s stock option plan was re-approved.

**Approval of sale of Assets to Eloro**

By a Special Resolution, the shareholders approved the proposed transaction of sale of assets to Eloro Resources Ltd. as previously announced and summarized in the Company's news release of May 30, 2016.

Tartisan Resources Corp. common shares are listed on the Canadian Securities Exchange (CSE:TTC). Currently, there are 58,769,982 shares outstanding (74,759,982 fully diluted).

For further information, please contact Mr. D. Mark Appleby, President & CEO and a Director of the Company, at 416-804-0280 ([mark@tartisanresources.com](mailto:mark@tartisanresources.com)), Mr. Luc Pigeon B.Sc., M.Sc., P.Geo. is the Company's QP and serves as the GM of Minera Tartisan. Mr. Pigeon can be contacted at +51986651325 ([tartisan.gm@gmail.com](mailto:tartisan.gm@gmail.com)). Additional information about Tartisan can be found at the Company's website at [www.tartisanresources.com](http://www.tartisanresources.com) or on SEDAR at [www.sedar.com](http://www.sedar.com).

*This news release may contain forward-looking statements including but not limited to comments regarding the timing and content of upcoming work programs, geological interpretations, receipt of property titles, potential mineral recovery processes, etc. Forward-looking statements address future events and conditions and therefore, involve inherent risks and uncertainties. Actual results may differ materially from those currently anticipated in such statements.*

*The Canadian Securities Exchange (operated by CNSX Markets Inc.) has neither approved nor disapproved of the contents of this press release.*