

# **NEWLOX GOLD VENTURES CORP.**

## **RESULTS OF THE ANNUAL GENERAL MEETING**

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**Vancouver, BC, November 2, 2012**–Newlox Gold Ventures Corp. (the “Company”) held its annual general meeting on October 31, 2012 (the “Meeting”) and increased its board of Directors.

The number of directors was fixed at four. Donald Gordon, Thomas Bell, James Miller – Tait and John Wolfe were elected as directors of the Company. Charlton & Company, Chartered Accountants were re-appointed as auditors of the Company.

The Company is pleased to welcome a new director, nominated and elected at the meeting, Mr. John Wolfe who will serve as an independent director. Mr. Wolfe was born in Vancouver and received a Bachelor of Commerce degree from the University of British Columbia. He became a Chartered Accountant then worked in the automobile business for 25 years in the positions of Vice President of Wolfe Chevrolet, President and Dealer Principal of Wolfe Mazda and President of Wolfe Motors. Mr. Wolfe resides in North Vancouver.

Newlox Gold Ventures Corp. is a gold exploration company whose primary focus is on an option to acquire the Tulox property consisting of 11 claims located in south-central British Columbia in the Clinton Mining Division approximately 65km east-southeast of the town of 70 Mile House. The Optionor, Amarc Resources Ltd. of the Hunter Dickenson Group, conducted extensive IP surveys and sampling over 2005 and 2006. The anomalies identified by Amarc are being further explored to better define drill targets for gold-bearing mineralization.

ON BEHALF OF THE BOARD

*“Donald Gordon”*

President