

# NEWLOX GOLD VENTURES CORP.

## CORPORATE UPDATE

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**Vancouver, BC, August 21, 2013** – Newlox Gold Ventures Corp. (“Newlox”) announces that its shareholders approved all matters placed before them during the annual general and special meeting on July 30, 2013. Charlton & Company, Chartered Accountants LLP were reappointed as auditors of Newlox. The number of directors was fixed at four. Donald Gordon, Thomas Bell, James –Miller Tait and John Wolfe were elected to the board of directors.

The shareholders approved an arrangement (the “Plan of Arrangement”) under Division 5 of Part 9 of the *Business Corporations Act* (British Columbia) (the “Act”) which involves, among other things, the distribution to the Newlox shareholders the shares of Newlox’s wholly-owned subsidiaries, being MN Ventures Ltd., Carnelian Strategic Capital Corp. and Sor Baroot Resources Corp. and transfer of certain assets of Newlox to these subsidiaries, all as described in the management information circular dated July 25, 2013 which is available on [www.sedar.com](http://www.sedar.com). The Plan of Arrangement was approved by the Supreme Court of British Columbia on August 6, 2013.

The shareholders also approved the amalgamation of Cdn MSolar Corp. and Newlox’s subsidiary MN Ventures Ltd. and the amalgamation of Global MGA Financial Inc. and Newlox’s subsidiary Carnelian Strategic Capital Corp.

On August 20, 2013, Newlox issued 150,000 common shares at a deemed price of \$0.05 per share to Amarc Resources Ltd. pursuant to the Amendment to the Tulox Property Option Agreement. As a result of this share issuance, the number of issued and outstanding common shares of Newlox increased from 13,356,911 to 13,506,911.

An Assessment report was filed with the BC Minerals Branch in July regarding the short soil geochemical reconnaissance survey was conducted from April 10th to April 16th where 284 samples were collected and analyzed. Samples were collected at 50m sample spacing from shallow depths, approximately one pound in weight and placed in Kraft sample bags for analysis. Samples were submitted to Acme Analytical Laboratories in Vancouver for 15g Aqua Regia Digestion - 36 Element ICP-MS analysis.

The magnitude of the anomalous values appears to decrease with distance away from the centre of the anomaly suggesting a weakening of the dispersal train. Values as high as 727.3ppb and 651.5ppb Au were reported at 650250mE, 5683000mN in previous sampling by Amarc and are found as a result of the recent extended sampling to decrease to 192.4ppb Au over 2.5km to the south-southeast. A reconnaissance drilling program is recommended.

ON BEHALF OF THE BOARD

*“Donald Gordon”*

President