



MGX Minerals Announces AGM Results

VANCOUVER, BRITISH COLUMBIA / February 19, 2018 / **MGX Minerals Inc.** (“**MGX**” or the “**Company**”) ([CSE: XMG](#) / [FKT: 1MG](#) / [OTC: MGXMF](#)) is pleased to report that shareholders voted in favor of all resolutions brought forth at the Company’s annual general meeting of shareholders (the “Meeting”) held on Thursday, February 15, 2018 in Vancouver, British Columbia.

At the Meeting 14.79% of shares on record were voted. Resolutions proposed and approved at the Meeting included:

- The number of Directors was set to six;
- The six members re-elected to the Board of Directors included: Jared Lazerson, Michael Reimann, Andris Kikauka, Lyndon Patrick, Marc Bruner and Christopher Wolfenberg;
- The existing 10% rolling stock option plan was approved; and
- Adam Sung Kim Ltd. was re-appointed as auditor of the Company.

About MGX Minerals

MGX Minerals is a diversified Canadian resource company with interests in petrolithium, magnesium and silicon assets throughout North America. Learn more at www.mgxminerals.com.

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