

# Elgin Mining and Gold-Ore Resources Announce Shareholder Meeting Date

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VANCOUVER, 04/10/12 - [Elgin Mining Inc.](#) (TSX VENTURE: ELG) ("Elgin Mining") and [Gold-Ore Resources Ltd.](#) (TSX: GOZ) ("Gold-Ore") advise that, further to their joint news release of February 1, 2012, the shareholder meetings to approve the merger of the two companies will be held on April 30, 2012.

Elgin Mining's annual and special meeting will be held on Monday, April 30, 2012 at 2:00pm EDT at the Toronto Board of Trade, 1 First Canadian Place, Adelaide Street West, Suite 350, Toronto, Ontario.

The Gold-Ore meeting will be held on Monday, April 30, 2012 at 9:00am PDT at the Xchange Conference Centre, 2nd Floor, 888 Dunsmuir Street, Vancouver, British Columbia.

For further details on the meetings or the proposed transaction, pertinent materials have been filed by both companies on SEDAR.

## **Elgin Mining Inc.**

Elgin Mining is a Canadian based company focused on the exploration and development of the Lupin Gold Mine and Ulu gold project, both located in Nunavut Territory, Canada. In addition, the Company's portfolio includes a 36% interest in Auracle Resources, which is exploring the Mexican Hat property in Arizona and an exclusive right and option to earn a 60% interest in Lincoln Mining's Oro Cruz (California) and La Bufa (Mexico) gold projects. The Company will also selectively review opportunities to add advanced stage development projects to its portfolio.

For further information, please visit the Company's web site at [www.elginmining.com](http://www.elginmining.com).

## **Gold-Ore Resources Ltd.**

Gold-Ore is a gold producing company focused in the low political risk jurisdiction of Sweden. The company's primary asset is the Bjorkdal Gold Mine, which has produced 1,050,000 ounces in the last 24 years. Drilling is expanding the resources indicating a long mine life at current gold prices. The company has a strong balance sheet, generates significant cash flow from gold sales, and remains un-hedged.

For further information, please visit Gold-Ore's web site at [www.goldore.ca](http://www.goldore.ca).

## **Forward-Looking Statements**

*Certain information set forth in this press release contains "forward-looking statements", and "forward-looking information" under applicable securities laws. Except for statements of historical fact, certain information contained herein constitutes forward-looking statements which include management's assessment of Elgin Mining's future plans and operations and are based on Elgin Mining's and Gold-Ore's current internal expectations, estimates, projections, assumptions and beliefs, which may prove to be incorrect. Some of the forward-looking statements may be identified by words such as "expects" "anticipates", "believes", "projects", "plans", and similar expressions. These statements are not guarantees of future performance and undue reliance should not be placed on them. Such forward-looking statements necessarily involve known and unknown risks and uncertainties, which may cause Elgin Mining's and Gold-Ore's actual performance and financial results in future periods to differ materially from any projections of future performance or results expressed or implied by such forward-looking statements. There can be no assurance that forward-looking statements will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. Elgin Mining and Gold-Ore undertakes no obligation to update forward-looking statements if circumstances or management's estimates or opinion's should change except as required by applicable securities laws. The reader is cautioned not to place undue reliance on forward-looking statements.*

*Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the*

*TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.*

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