

Tamerlane Ventures Inc. Announces Results of Annual General Meeting

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BLAINE, June 28, 2013 - [Tamerlane Ventures Inc.](#) ("Tamerlane" or the "Company") (TSX VENTURE:TAM) is pleased to announce the re-election of the following five Directors at the Company's Annual General Meeting (AGM), held in Vancouver on June 27, 2013: J. Cowan McKinney, William J.V. Sheridan, Ross F. Burns, Tim J. Chapman, and Margaret M. Kent. The election of each Director nominee was as follows:

Motions	Number of shares		Percentage of votes cast	
	For	Withheld/Abstain	For	Withheld/Abstain
J. Cowan McKinney	35,531,346	960,576	97.4%	2.6%
Ross F. Burns	35,500,346	991,576	97.3%	2.7%
William J. Sheridan	35,480,346	1,011,576	97.2%	2.8%
Margaret M. Kent	35,500,346	991,576	97.3%	2.7%
Tim J. Chapman	35,449,346	1,042,576	97.1%	2.9%

Also re-appointed as auditors was the accounting firm of KPMG LLP, Chartered Accountants. The "rolling" Incentive Stock Option Plan was also approved. An amendment to the Company's shareholder rights plan to extend the plan for an additional three years, to June 30, 2016 was also approved.

A total of 36,491,922 shares were voted at the meeting or by proxy, representing 26.5 per cent of the total outstanding shares. For a description of the resolutions approved at the meeting, please refer to the company's filings on SEDAR.

Tamerlane has 137,828,529 common shares issued and outstanding. Under the terms of the Company's "rolling" Incentive Stock Option Plan a maximum of 13,782,853 shares are available to be issued pursuant to the exercise of options at this time. Subject to the approval of the TSX Venture Exchange, the Company approved the granting of 500,000 stock options to directors of Tamerlane on June 27, 2013. The stock options are exercisable into common shares of Tamerlane at an exercise price of C\$0.10 per share for a period of five years. Tamerlane's common shares closed at C\$0.045 on the TSX Venture Exchange on June 27, 2013. A total of 5,500,000 shares have been reserved for issuance pursuant to outstanding option grants. A further 8,282,853 shares are available for issuance pursuant to future option grants at this time.

About Tamerlane Ventures Inc.

[Tamerlane Ventures Inc.](#) is an exploration and development mining company with advanced base metal development projects in Canada and Peru. The Company's immediate focus is bringing the 100%-owned Pine Point Project to production. The Company is currently in the financing phase and expects to commence construction following financing. Tamerlane plans to sell the well-known, Pine Point Concentrates to various smelting facilities around the world.

John L. Key, Chief Executive Officer
Tamerlane Ventures Inc.

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Caution Concerning Forward-Looking Information

This press release contains forward-looking information within the meaning of applicable securities laws. We use words such as "may", "will", "should", "anticipate", "plan", "expect", "believe", "estimate" and similar terminology to identify forward-looking information. It is based on assumptions, estimates, opinions and

analysis made by management in light of its experience, current conditions and its expectations of future developments as well as other factors which it believes to be reasonable and relevant. Forward-looking information involves known and unknown risks, uncertainties and other factors that may cause our actual results to differ materially from those expressed or implied in the forward-looking statements and, accordingly, readers should not place undue reliance on those statements. Risks and uncertainties that may cause actual results to vary include but are not limited to the speculative nature of mineral exploration and development, including the uncertainty of reserve and resource estimates; operational and technical difficulties; the availability to the Company of suitable financing alternatives; fluctuations in zinc, lead and other resource prices; changes to and compliance with applicable laws and regulations, including environmental laws and obtaining requisite permits; political, economic and other risks arising from our activities; fluctuations in foreign exchange rates; as well as other risks and uncertainties which are more fully described in our annual and quarterly Management's Discussion and Analysis and in other filings made by us with Canadian securities regulatory authorities and available at www.sedar.com.

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