

Redhawk Announces Election of Directors and Alteration to Articles

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VANCOUVER, BRITISH COLUMBIA--(Marketwired - Sep 26, 2013) - **Redhawk Resources, Inc.** ("Redhawk" or the "Company") (TSX:RDK)(OTCQX:RHWKF)(FRANKFURT:QF7) is pleased to report that all of the nominees listed in its information circular dated August 22, 2013 were elected as directors of the Company at the Company's annual general and special meeting of shareholders held in Vancouver, on Thursday, September 26, 2013 (the "Meeting").

The detailed results of the vote by ballot are listed below.

	FOR	%	WITHHOLD	%
R. Joe Sandberg	36,146,022	99.98	8,600	0.02
Darryl J. Yea	36,146,022	99.98	8,600	0.02
Stephen Barley	36,146,022	99.98	8,600	0.02
Steven Bastable	36,146,022	99.98	8,600	0.02
Gregory E. McKelvey	36,146,022	99.98	8,600	0.02

In addition, the Company announces that its shareholders approved a special resolution at the Meeting to alter the Company's Articles to adopt advance notice provisions for the election of directors. The purpose of the advance notice provisions is to provide shareholders, directors and management of the Company with a clear framework for nominating directors of the Company. A copy of the amendment to the Company's Articles, reflecting the advance notice provisions, will be filed under the Company's profile at www.sedar.com.

About Redhawk

Redhawk is a Canadian-based resource exploration and development company with primary focus on the accelerated development of its advanced stage Copper Creek copper-molybdenum project in San Manuel, Arizona. The 100% owned Copper Creek property consists of approximately thirty-three square miles of contiguous patented and unpatented mining claims and state prospecting permits, located about 70 miles northeast of Tucson, Arizona and about 15 miles east of San Manuel. The property is in the prolific southwest US porphyry copper belt at the projected intersection of a major northwest belt of porphyry copper deposits or mines (Ray, Miami/Globe, Superior/Resolution, Johnson Camp) and a major east-northeast belt of porphyry deposits (San Manuel/Kalamazoo, Silver Bell, Lakeshore, Safford, Morenci). The property is within sight of the former BHP Kalamazoo/San Manuel copper smelter and mine and within 30 miles of an existing operating copper mill and smelter. The area is a mining friendly and politically secure location with excellent and readily accessible infrastructure including power, rail, water, roads and qualified consultants.

ON BEHALF OF THE BOARD

J. Stephen Barley, Executive Chairman

Contact

[Redhawk Resources Inc.](#)

J. Stephen Barley
Executive Chairman

604-633-5088

info@redhawkresources.com

www.redhawkresources.com

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