

AXMIN Announces Results of the 2014 Annual and Special Meeting of Shareholders

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VANCOUVER, BRITISH COLUMBIA--(Marketwired - Sep 10, 2014) - **AXMIN Inc.** (TSX VENTURE:AXM) ("AXMIN" or the "Company") is pleased to announce the results of voting at its annual and special meeting of shareholders (the "Meeting") held on September 5, 2014, in Vancouver, British Columbia. A total of 59.21% of the Company's outstanding shares were voted at the Meeting and demonstrated a strong support for the election of management's nominees as directors.

Election of Directors

The following four nominees for directors set out in AXMIN's management information circular dated as of August 1, 2014 (the "Information Circular") were elected as set out in the following table:

| <u>Director</u> | <u>Votes For</u> | <u>%</u> |
|--------------------------|------------------|----------|
| Ms. Lucy Yan, Chairman | 62,873,800 | 99.38% |
| Mr. Bright Chui | 62,873,800 | 99.38% |
| Mr. Joe Tai | 62,873,800 | 99.38% |
| Mr. David de Jongh Weill | 63,211,433 | 99.91% |

Appointment of Auditors

MNP LLP was appointed as auditors of the Company and the directors of the Company were authorized to fix the remuneration of the auditors by a 99.48% majority of the votes cast.

Stock Option Plan

The stock option plan of the Company, as detailed in the Information Circular, was approved and confirmed by a 98.96% majority of the votes cast.

A copy of the Information Circular setting out the particulars of the matters described above is available under the Company's SEDAR profile page at www.sedar.com.

About AXMIN

AXMIN is a Canadian exploration and development company with a strong focus on central, east and West Africa. AXMIN intends to build on its projects in Senegal and Mozambique, as it continues to monitor the political situation at its Feasibility Stage Passendro Gold Project in the Central African Republic. For more information regarding AXMIN visit our website at www.axmininc.com.

This press release includes certain "forward-looking information" within the meaning of applicable Canadian securities legislation. All information, other than statements of historical fact included herein, including without limitation, information regarding future plans and objectives of AXMIN and information regarding the results of negotiations with CAR government representatives and the ability of AXMIN to regain access to and resume operations at the Passendro Gold Project, are forward-looking information that involves various risks and uncertainties.

There can be no assurance that such information will prove to be accurate and actual results and future events could differ materially from those anticipated in such information. Important factors that could cause actual results to differ materially from AXMIN's expectations have been disclosed under the heading "Risk

Factors" and elsewhere in AXMIN's documents filed from time-to-time with the TSX Venture Exchange and other regulatory authorities. AXMIN disclaims any intention or obligation to update or revise any forward-looking information whether resulting from new information, future events or otherwise, except as required by applicable law.

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

Contact

[Axmin Inc.](#)
Lucy Yan
Chairman and CEO
778-373-5558
ceo@axmininc.com
[Axmin Inc.](#)
Investor Relations
ir@axmininc.com
www.axmininc.com

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