

Sunward Resources Announces Results of Annual General Meeting of Shareholders

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VANCOUVER, Sept. 17, 2014 /CNW/ - [Sunward Resources Ltd.](#) ("Sunward" or the "Company") (TSX: SWD; OTCQX: SNWRF) announces that all resolutions presented at the Company's Annual General Meeting held on September 16, 2014 were approved by the shareholders, including the election of nine directors nominated by management: Jay Sujir, Philip O'Neill, William Hayden, Terry Palmer, Gillyeard J. Leathley, Igor Levental, Peter Cheesbrough, Ricardo Duarte, and Gregory A. Lang, as directors of the Company. Following is a summary of the voting results for the directors:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Jay Sujir	102,160,464	94.63%	5,799,181	5.37%
Philip O'Neill	102,161,464	94.63%	5,798,181	5.37%
William Hayden	102,163,464	94.63%	5,796,181	5.37%
Terry Palmer	105,787,321	97.99%	2,172,324	2.01%
Gillyeard J Leathley	102,163,464	94.63%	5,796,181	5.37%
Igor Levental	105,785,321	97.99%	2,174,324	2.01%
Peter Cheesbrough	105,789,321	97.99%	2,170,324	2.01%
Ricardo Duarte	102,163,464	94.63%	5,796,181	5.37%
Gregory A Lang	105,787,321	97.99%	2,172,324	2.01%

Shareholders also passed ordinary resolutions approving the appointment of Davidson & Company LLP as auditors for the ensuing year.

ABOUT SUNWARD:

[Sunward Resources](#) is a Canadian-based company focused on the exploration and development of the 100%-owned Titiribi Project in Colombia. Titiribi hosts NI 43 101-compliant Measured and Indicated Resource of 4.63 million ounces of gold contained within 285.8 million tonnes grading 0.50 grams/tonne and Inferred Resource of 6.01 million ounces of gold contained within 349.4 million tonnes grading 0.53 grams/tonne. All Titiribi resources were assessed using a cut-off of 0.3 grams/tonne gold. Titiribi also hosts 654.4 million pounds of copper in the Measured & Indicated Mineral Resource and 216.3 million pounds of copper in the Inferred Resource. For more information, please see the Company's press release dated September 12, 2013 as published on SEDAR and on the Company's website, as well as the technical report by Behre Dolbear & Company (USA), Inc. dated September 9, 2013.

Ms. Heather White, P.Eng, is Special Advisor to the COO, and a consultant to the Company. Ms. Heather White is a qualified person under National Instrument 43-101 and has reviewed and approved all of the scientific and technical information on Company's news releases other than the NI 43-101 technical reports on the Company's Titiribi project.

The Titiribi Project is located approximately 70 kilometres southwest of the city of Medellin, Colombia, in Antioquia department, within the historical Titiribi mining district (with estimated total production of 1.5 to 2 million ounces gold and gold equivalent). Access to Titiribi is by a paved highway from Medellin.

Cautionary Statement Regarding Forward Looking Information

This news release contains forward-looking information within the meaning of Canadian securities legislation. All statements included herein, other than statements of historical fact, are forward-looking information. Forward-looking information may include, but is not limited to, statements with respect to future activities of

the Company; the Company's plans for its mineral properties; the Company's business strategy, plans and outlook; the merit of the Company's properties; exploration results; mineral resource estimates; work plans and timelines; completion of transactions; shareholder value; projections and targets; the future financial or operating performance of the Company, its subsidiaries and its projects; operating and exploration expenditures and costs of future exploration and other activities; and approvals, permits and licenses. Often, but not always, forward-looking information can be identified by the use of words such as "plans", "expects", "is expected", "possible", "budget", "scheduled", "strategy", "goal", "objective", "potential", "estimates", "assumes", "forecasts", "intends", "anticipates", or "believes" or variations (including negative variations) of such words and phrases, or state that certain actions, events or results "may", "could", "should", "would", "might" or "will" be taken, occur or be achieved.

Forward-looking statements involve known and unknown risks, uncertainties and other factors which may cause the actual results, performance or achievements of the Company and/or its subsidiaries to be materially different from any results, performance or achievements expressed or implied by the forward-looking statements. Such uncertainties and factors include, among others, inherent risks involved in the exploration of mineral properties; risks associated with foreign operations; risk relating to title to the Company's properties; the uncertainties involved in resource estimates and in interpreting drilling results and other geological data; fluctuations in currency exchange rates and commodity prices; uncertainties regarding the issuance of approvals, licenses and permits; risks related to competition; risks related to the Company's ability to acquire additional mineral properties; the availability of and costs of required financing; economic, political and social uncertainties; accidents and labour disputes; and political instability, insurrection or war; as well as those factors discussed under "Risk Factors" in the Company's Annual Information Form. Although the Company has attempted to identify important factors that could cause actual actions, events or results to differ materially from those described in forward-looking statements, there may be other factors that cause actions, events or results to differ from those anticipated, estimated or intended.

Forward-looking statements contained herein are based on the assumptions, beliefs, expectations and opinions of management, including but not limited to that the Company's exploration of its properties and other activities will be in accordance with the Company's public statements and stated goals, that there will be no material adverse change affecting the Company or its properties, anticipated costs and timing for the Company's activities and such other assumptions as set out herein. Forward-looking statements are made as of the date of this news release and the Company disclaims any obligation to update any forward-looking statements, whether as a result of new information, future events or results or otherwise, except as required by law. 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. Accordingly, readers should not place undue reliance on forward-looking statements.

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