

VANCOUVER, May 22, 2015 /CNW/ - [Flinders Resources Ltd.](#) ("Flinders" or the "Company") (TSXV: FDR) announces that at the Company's Annual General and Special Meeting of Shareholders held on Thursday, May 21, 2015 (the "Meeting"), Messrs. D. Blair Way, Nick DeMare, Mark Saxon, Michael Hudson and Robert Atkinson were elected to serve as directors of the Company for the ensuing year. In addition, the following matters were approved at the Meeting:

- (i) the ratification of the Company's 10% rolling stock option plan (the "Plan");
- (ii) the ratification of an amendment to the Plan to enable the Company to issue stock options to Eligible Charitable Organizations as such term is defined in the policies of the TSX Venture Exchange;
- (iii) the adoption of new articles of the Company to ensure consistency with the provisions of the Business Corporations Act (British Columbia) and to facilitate the administration of the Company's affairs and reduce the overhead and administrative costs related to certain matters all as more particularly described in the Company's management information circular dated April 15, 2015; and
- (iv) the appointment of D+H Group LLP, Chartered Accountants, as the auditors of the Company for the ensuing year and the authorization for the directors of the Company to fix their remuneration.

Subsequent to the Meeting, the directors appointed Mr. Way as President and Chief Executive Officer, Mr. DeMare as Chief Financial Officer and Ms. Mariana Bermudez as Corporate Secretary of the Company. Messrs. Atkinson, DeMare and Hudson were appointed as members of the Audit Committee.

On behalf of the Board,

"Blair Way"
Blair Way, President and CEO

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 the accuracy of this news release.

SOURCE [Flinders Resources Ltd.](#)

Contact
D. Blair Way, 1.604.685.9316, info@flindersresources.com