MONTREAL, QUEBEC--(Marketwired - Aug 27, 2015) - EXPLORATION KHALKOS. ("Khalkos") (TSX VENTURE:KAS) announces that all the resolutions that were presented at the annual and special meeting on August 25, were approved by the shareholders. These resolutions include the nomination of the directors and the auditors as well as the Stock Option Plan.

Shareholders elected Robert Gagnon, Jean-Paul Lacasse, Dominique Doucet, André Proulx and Nicolas Cantin to the Board of Directors.

Moreover, during its board meeting, held after the meeting, Ms. Éliane Tremblay Paradis was elected as Secretary of the Company, Robert Gagnon as President, Chief Executive Officer and Dominique Doucet as Chairman of the Board. Jean-Paul Lacasse, Nicolas Cantin and André Proulx will form the audit committee.

Following the resignation of Mr. Frederic Sahyouni as Chief of Finance, the Board has elected Ms. Éliane Tremblay Paradis as interim Chief of Finance. The Board of Directors wishes to greatly thank Mr. Sahyouni for his valuable contribution to the Company.

Neither the 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

Robert Gagnon, President
(819) 825-2303
(514) 510-7964
rgagnon@khalkos.com
Christian Guilbaud B.B.A
(514) 813-7862
(514) 510-7964
cguilbaud@videotron.ca
www.khalkos.com