

Vancouver, B.C. / TheNewswire / August 28, 2015 - [Berkwood Resources Ltd.](#) (TSX-V: BKR) ("Berkwood" or "the Company") held its Annual General Meeting on August 27, 2015, in Vancouver and is pleased to report that all resolutions proposed in the Management Proxy Circular were approved. At the AGM, shareholders voted to re-elect Shiraz (Raz) Hussein, George Gorzynski and Brian Hall as directors for the ensuing year.

About Berkwood Resources:

Berkwood's projects include an option to earn a 100%-interest in the 5,714 ha Lac Gueret South Graphite Property, located in northeastern Quebec. The property borders the southern boundary of Mason Graphite's Lac Gueret Project which has a NI 43-101 compliant mineral resource estimate with measured & indicated mineral resources of 65.7 million tonnes grading 17.2% Cgr (including 9.7 million tonnes grading 31.2% Cgr)*. Berkwood also holds a 100% interest in the Lac Gueret East Graphite Property which is adjacent to the eastern boundary of Mason Graphite's Lac Gueret Property. Berkwood's Lac Gueret East and South Graphite Properties share a similar geological environment to Mason Graphite's Lac Gueret Property including stratigraphic units and structures.

Berkwood also holds a 100% interest in the Prospect Valley Gold Property near Merritt, BC. Several areas of gold mineralization have been identified on the 10,871 Ha property. The majority of historic drilling has taken place in the centre of the claim block along the Discovery Trend. This drilling has outlined an extensive low grade epithermal gold system with indications of potential for additional and higher grade mineralization. The system remains open for expansion and other known zones of gold mineralization have yet to be drilled (see Berkwood news release dated January 25, 2012, for details).

To view details, maps and photos of Berkwood's properties please click the following link:

<http://www.berkwoodresources.com/properties.html>.

On Behalf of Berkwood Resources

George Gorzynski, Interim CEO and Director

*The Mason Graphite NI 43-101 mineral resource estimate was sourced from the Mason Graphite news release dated December 15, 2014. Berkwood has not verified the information contained within the Mason Graphite news release and the mineralization on the Mason Graphite property is not necessarily indicative of the mineralization on the Company's property.

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