

Silver Shield Resources Corporation: Calls Special Meeting of Shareholders

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[Silver Shield Resources Corp.](#), (CSE: SSR), (the "Corporation") announced today that the Corporation will convene a special meeting of shareholders of the Corporation at Suite 307, 47 Colborne Street, Toronto, Ontario on January 28th, 2016, at 10:00 a.m., Eastern Time (the "Meeting").

The purpose of the Meeting is to consider, and if deemed appropriate, to approve, special resolutions to authorize an amendment of the Corporation's articles which will grant the Directors of the Corporation the authority to create a new class of preferred shares, to implement a change of business, to grant the Directors the ability to implement a name change that better reflects the change of business, and to approve the Corporation's stock option plan.

The record date for the Special Meeting is December 16th, 2015. Both the Record Date for Notice, and the Record Date for voting will be December 28th, 2015. The information Circular will be mailed to shareholders and posted onto SEDAR.

Mr. Frank Kordy stated, "To better enhance shareholder value more quickly, the Directors of the Corporation are asking the shareholders to consider all the resolutions that will be put forth at the Special Meeting. The Directors unanimously feel that, if approved by shareholders, diversification into businesses outside of the mining sector will allow the Corporation access to revenue generation in a quicker manner."

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