

Silver Shield Resources Corp.: Announces the Results of the Special Meeting

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[Silver Shield Resources Corp.](#), (CSE: SSR), (the "Corporation"), announced today the voting results from its special meeting of the shareholders held January 28th, 2016. Shareholders voted in favour of all items of business before the meeting, which related primarily to instituting a new share structure, a name change and change of business as well as re-approval of the Corporation's existing options plan. Here follows a summary of the resolutions:

Resolution 1 - Create New Class of Preferred Shares
Votes in favor for - 4,847,551 | Percentage in favor for 99%

Resolution 2 - Change Name of Corporation
Votes in favor for - 4,851,051 | Percentage in favor for 99%

Resolution 3 - Change of Business
Votes in favor for - 4,847,051 | Percentage in favor for 99%

Resolution 4 - Stock Option Plan
Votes in favor for - 4,847,051 | Percentage in favor for 99%

Although the Corporation has received shareholder approval to conduct the name change and the change in business, in order to fully implement Resolutions #2 and #3 the Corporation must submit to the Canadian Securities Exchange a listing statement outlining the details of the Corporation, and its new proposed business structure. Once the listing statement is approved by the Canadian Securities Exchange, the Corporation will inform shareholders, and bring forth another vote to approve these matters.

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