

Vancouver, BC / TheNewswire / May 12, 2016 - Dajin Resources Corp. ("Dajin") (TSX-V: DJI) (OTC: DJIFF) (Frankfurt: A1XF20) is pleased to report that at the Company's Annual General and Special meeting held on May 9, 2016 in Vancouver, BC the shareholders voted in favour of all items of business brought before them.

At the meeting the shareholders voted in favour of all nominations to the Board of Directors, with Brian Findlay, Catherine Hickson, Benjamin Ainsworth and Mark Coolbaugh being re-elected. Following the meeting the board reappointed Mr. Findlay as President and Chief Executive Officer, Mr. Ainsworth as Chief Financial officer and Ms. Rachelle Findlay as Corporate Secretary.

The shareholders reappointed De Visser Gray LLP, Chartered Accountants, as the auditor for the ensuing year, approved the Company's amended Stock Option Plan and ratified the granting of incentive stock options.

About Dajin: ([www.dajin.ca](http://www.dajin.ca))

Dajin is an early stage energy metals exploration company holding a 100% interest in 265 placer claims known to contain Lithium and Boron values in the Teels Marsh region of Mineral County, Nevada. These claims, which cover 5,282 acres (2,138 hectares), are adjacent to the birth place of US Borax Corp's first borax mine. Dajin also holds 191 placer claims covering 3,851 acres (1,558 hectares) in the Alkali Lake region of Esmeralda County, Nevada. Dajin has entered into an option agreement with Nevada Energy Metals Inc. (TSX-V:BFF) to explore these claims located 7 miles (12 kilometers) northeast of Rockwood's Clayton Valley Lithium operations.

Dajin also holds a 100% interest in concessions or concession applications in Jujuy Province, Argentina that were acquired in regions known to contain brines with Potassium, Lithium and Boron values. These concessions total approximately 93,000 hectares (230,000 acres) and are located in the Salinas Grandes/Guayatayoc salt lakes basin adjacent to concessions held by [Orocobre Ltd.](#) (TSX-T:ORL), who is partnered with Toyota Tsusho. In July 2015, Dajin executed an agreement with the Tres Morros Cooperativa for exploration of the San Jose Project consisting of 4,400 hectares (10,873 acres) of mineral concessions (San Jose and Navidad) within the Salinas Grandes salar.

On behalf of the board of directors of DAJIN RESOURCES CORP.

Brian Findlay, President

The TSX Venture Exchange has not reviewed and does not accept responsibility

for the adequacy or accuracy of this release.

Copyright (c) 2016 TheNewswire - All rights reserved.