

Odin Mining and Exploration Limited: Announces Results of AGM

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VANCOUVER, August 25, 2016 - [Odin Mining and Exploration Ltd.](#) ("Odin") (TSX VENTURE: ODN) announces the results of its annual general and special meeting of shareholders held on August 25, 2016 in Vancouver. At the meeting, shareholders voted in favour of electing each of Marshall Koval, Lyle Braaten, Donald Shumka, Michael Steinmann and Stephen W.C. Stow as directors of Odin to hold office for the ensuing year. The shareholders also voted in favour of each of the other matters considered, including appointing auditors for the ensuing year, authorizing the board of directors to determine the remuneration payable to the auditors, confirming and approving Odin's 10% Rolling Stock Option Plan, and changing Odin's name to "Lumina Gold Corp."

Odin's official name change to Lumina Gold Corp. will be effected at a time to be determined by the directors of Odin.

ODIN MINING AND EXPLORATION LTD.

Signed: "*Marshall Koval*"
Marshall Koval, President & CEO

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 news release.

Cautionary Note Regarding Forward-Looking Information

Certain statements and information herein, including all statements that are not historical facts, contain forward-looking statements and forward-looking information within the meaning of applicable securities laws. Such forward-looking statements or information include but are not limited to statements with respect to Odin's official name change to Lumina Gold Corp. being effected at a time to be determined by the directors of Odin. Often, but not always, forward-looking statements or information can be identified by the use of phrases such as "will be effected" or variations of that phrase.

With respect to forward-looking statements and information contained herein, Odin has made numerous assumptions including among other things, that it will obtain approval to change its name from the TSX Venture Exchange and the British Columbia Corporate Registrar. Although Odin has attempted to identify factors that would cause actual actions or events to differ materially from those disclosed in the forward-looking statements or information, there may be other factors that cause unanticipated or unintended actions or events. Also, many of the factors are beyond Odin's control. Accordingly, readers should not place undue reliance on forward-looking statements or information. Odin does not undertake any obligation to reissue or update forward-looking statements or information as a result of new information or events after the date hereof except as may be required by law. All forward-looking statements and information made herein, are qualified by this cautionary statement.

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