

Deep-South Resources Inc: Shareholders Elect Six Directors at AGM

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Vancouver, February 24, 2017 - [Deep-South Resources Inc.](#) ("Deep-South" or "the Company") (TSX-V: DSM) is pleased to announce the voting results from the company's annual general meeting ("AGM") held in Vancouver, BC., on February 23, 2017.

A total of 22,294,176 common shares were represented at the AGM, representing 59.77% of the votes attached to all outstanding common shares as at the record date. All of the matters submitted to the shareholders for approval as set out in the company's notice of meeting and information circular; both dated January 24, 2017 were approved by 100% of the votes cast at the AGM.

Shareholders voted in favour of setting the number of Directors at six and elected all incumbent Directors. The details of the voting results are set out in the following table:

Director	Votes for	% for	Votes withheld	% withheld
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John H Akwenye	22,294,176	100%	0	0
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Pierre Leveille	22,294,176	100%	0	0
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Tim Fernback	22,294,176	100%	0	0
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Ryan Cheung	22,294,176	100%	0	0
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Hugo Monette	22,294,176	100%	0	0
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Luke N. Nepela	22,294,176	100%	0	0
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Shareholders also approve the reappointment of Morgan Company LLC as auditor of the company for the ensuing year at the remuneration to be set by the Directors.

About Deep-South Resources Inc.

[Deep-South Resources Inc.](#) is a mineral exploration company with a large Namibian shareholding, actively involved in the acquisition, exploration and development of major mineral properties in Namibia and Canada. Deep-South growth strategy is to focus on the exploration and development of quality assets, in significant mineralized trends, close to infrastructure, in stable countries.

This press release contains certain "forward-looking statements," as identified in Deep-South's periodic filings with Canadian Securities Regulators that involve a number of risks and uncertainties. There can be no assurance that such statements will prove to be accurate and actual results and future events could differ materially from those anticipated in such statements. 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 release.

More information is available by contacting Tim Fernback at 604.340.3774 or at

info@deepsouthresources.com.

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