

MaxTech Ventures Inc.: Provides Corporate Update

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VANCOUVER, April 13, 2017 - [MaxTech Ventures Inc.](#) (CSE: MVT)(CSE: MVT.CN) (FRANKFURT: M1N), (OTC: MTEHF) ("Maxtech" or the "Company ") is pleased to announce the results of its Annual General and Special Meeting of Shareholders (the "AGSM") held on April 7, 2017 in Vancouver. The motions approved by Maxtech's shareholders included the following:

- Approval of the number of directors;
- Election of all three nominees to serve until the next annual meeting of shareholders of the Company, or until their successors are elected or appointed. Directors Peter Wilson, Santokh Sabota, and Eugene Hodgenson were approved and elected;
- Re-appointment of Dale Matheson Carr - Hilton Labonte LLP, Chartered Accountants as the Company's external auditor; and
- Approval of the Company's stock option plan.

The Company also announces the appointment of Mr. Alex Tsakumis, of Vancouver, BC to the board of directors.

Mr. Tsakumis is a seasoned executive in the mining space with over twenty years investment experience within the North American capital markets with private and public companies

Maxtech CEO Peter Wilson states, "We wish to thank Mr. Wright for serving on the Company's board. We are happy to welcome Mr. Tsakumis to the board and look forward to his assistance in moving the Company forward."

About Maxtech Ventures Inc.

Maxtech Ventures Inc. is a Canadian based diversified industries corporation with gold and manganese mineral properties. Its focus is on mining and the products that are derived therefrom.

For additional information see the Company's web site at <http://www.maxtech-ventures.com>

Further information about the Company is available on www.SEDAR.com under the Company's profile.

Certain statements contained in this release may constitute "forward-looking statements" or "forward-looking information" (collectively "forward-looking information") as those terms are used in the Private Securities Litigation Reform Act of 1995 and similar Canadian laws. These statements relate to future events or future performance. The use of any of the words "could", "intend", "expect", "believe", "will", "projected", "estimated", "anticipates" and similar expressions and statements relating to matters that are not historical facts are intended to identify forward-looking information and are based on the Company's current belief or assumptions as to the outcome and timing of such future events. Actual future results may differ materially. In particular, this release contains forward-looking information relating to the business of the Company, the Property, financing and certain corporate changes. The forward-looking information contained in this release is made as of the date hereof and the Company is not obligated to update or revise any forward-looking information, whether as a result of new information, future events or otherwise, except as required by applicable securities laws. Because of the risks, uncertainties and assumptions contained herein, investors should not place undue reliance on forward-looking information. The foregoing statements expressly qualify any forward-looking information contained herein.

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