

Vancouver, British Columbia (FSCwire) - [ATAC Resources Ltd.](#) (TSX-V: ATC) (the "Company") announces that the following matters were approved at the May 25, 2017 Annual General and Special Meeting of Shareholders:

1. setting the number of directors at six;
2. the proposed slate of six directors;
3. the appointment of Davidson & Company, LLP as the Company's auditors;
4. the renewal of the Company's Stock Option Plan; and,
5. the reconfirmation of the Company's Shareholder Rights Plan.

#### Other Business

ATAC also announces that it has granted incentive stock options to directors, officers, employees and consultants, entitling them to purchase up to a total of 3,115,000 common shares at a price of \$0.55 for a period of five years, which options will vest on a quarterly basis commencing three months from the date of grant.

#### About ATAC

ATAC is a Yukon-based exploration company focused on developing Canada's only Carlin-type gold district at the Rackla Gold Property. Recent work on the ~1,700 km<sup>2</sup> project has resulted in a positive Preliminary Economic Assessment for the Tiger Gold Deposit, drilling of multiple high-grade Carlin-type gold zones and the identification of numerous early-stage gold exploration targets. ATAC and Barrick recently partnered to explore the Rackla Gold Property's Orion Project, with Barrick having the option to earn up to 70% of Orion by spending \$55 million in exploration. ATAC is well-financed with approximately \$22 million in its treasury and will conduct a \$10 million, ~15,000 m drilling exploration program at the Osiris and Rau projects in 2017 (which are not subject to Barrick's earn-in right), while concurrently working with Barrick to advance the Orion Project.

On behalf of Management and the Board of Directors

of [ATAC Resources Ltd.](#)

Graham Downs, President and CEO

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