

KELOWNA, BC, June 29, 2017 /CNW/ - [Georox Resources Inc.](#) ("Georox" or the "Corporation") (GXR: TSX-V; OF6A:FRA) announces the voting results from the Corporation's annual general meeting held in Calgary on June 21, 2017.

The scrutineer reported that there were 4,918,660 common shares represented in person or proxy at the meeting. This represents 21.41% of the votes attached to all outstanding shares as at the record date May 19, 2017. All of the matters submitted to the shareholders for approval as set out in the Corporation's notice of meeting and information circular, both dated May 23rd, 2017 were approved by the requisite majority of votes cast at the AGM. Shareholders voted in favour of the four incumbent directors are as follows:

Daryl Fridhandler	4,918,660 Votes	For	100%
Burkhard Franz	4,918,660 Votes	For	100%
Lorraine McVean	4,918,660 Votes	For	100%
Mansoor Anjum	4,918,660 Votes	For	100%

Shareholders also approved the reappointment of MNP LLP as auditor of the Corporation for the ensuing year and the Directors Share Option Plan.

About Georox:

Georox is a public oil and gas exploration, exploitation and development company focusing on conventional oil and gas reservoirs in Western Canada. Georox will use its experience to develop, acquire and drill assets with potential for primary and secondary recovery.

Production volumes are commonly expressed on a barrel of oil equivalent ("boe") basis whereby natural gas volumes are converted at a ratio of six thousand cubic feet to one barrel of oil. The intention is to convert oil and natural gas measurement units into one basis for improved analysis of results and comparisons with other industry participants. The term BOE may be misleading, particularly if used in isolation. The conversion ratio is based on an energy equivalent method and does not represent an economic value equivalency at the wellhead.

FORWARD-LOOKING STATEMENTS

This news release contains forward-looking statements relating to the future operations of the Corporation and other statements that are not historical facts. Forward-looking statements are often identified by terms such as "will", "may", "should", "anticipate", "expects" and similar expressions. All statements other than statements of historical fact, included in this release, including, without limitation, statements regarding future plans and objectives of the Corporation, are forward looking statements that involve 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. More particularly, it contains forward-looking statements concerning: (i) the completion and potential benefits of the Consolidation; (ii) the timing and completion of the Offering and the use of proceeds from the Private Placement; and (iii) the potential appointment of a new director to Georox's board of directors.

This news release does not constitute an offer to sell or a solicitation of an offer to buy any of the Units in the United States. The Units (or constituent securities) have not been and will not be registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act") or any state securities laws and may not be offered or sold within the United States or to U.S. Persons unless registered under the U.S. Securities Act and applicable state securities laws or an exemption from such registration is available.

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