

Serengeti Announces Results of its Annual General Meeting

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VANCOUVER, Sept. 04, 2018 - [Serengeti Resources Inc.](#) (SIR: TSX-V) ("Serengeti" or "the Company") is pleased to report that at the Annual General Meeting of its shareholders held August 30, 2018 (the "AGM"), the Company experienced a very strong turnout of votes. A total of 52 votes were received in person and by proxy, representing 33,632,085 shares or 37.13% of the Company's issued share capital. All resolutions proposed and voted on at the meeting were approved and duly passed with greater than 99.4% support.

At the meeting, shareholders approved the number of directors for the ensuing year be fixed at four (4) and the re-election of all incumbent directors – Mr. David W. Moore, George D. Tikkanen, Lewis D. Lawrick and Ian D. Brown – to hold office until the next annual general meeting. Subsequent to the AGM, the directors of the Company re-appointed the following officers of the Company: Mr. David Moore as President and Chief Executive Officer, Ms. Sheri Rempel Wennenberg as Chief Financial Officer, and Pamela White as Corporate Secretary.

Shareholders also approved the appointment of its new auditors, Dale Matheson Carr-Hilton LaBonte LLP, Chartered Professional Accountants, as the independent auditor of the Company for the ensuing year, at a remuneration to be fixed by the Board of Directors.

All of the items approved at the meeting are detailed in the Company's Management Information Circular dated July 26, 2018 which can be found either on the Company's website at www.serengetiresources.com or on SEDAR at www.sedar.com.

ON BEHALF OF THE BOARD

David W. Moore, P. Geo.
President, CEO and Director

About Serengeti Resources Inc.

Serengeti is a mineral exploration company managed by an experienced team of professionals with a solid track record of exploration success. The Company is currently advancing its Kwanika copper-gold project in partnership with POSCO DAEWOO Corporation and exploring its extensive portfolio of properties in north-central British Columbia. A number of these other projects are available for option or joint venture and additional information can be found on the Company's website at www.serengetiresources.com.

Cautionary Statement

This document contains "forward-looking statements" within the meaning of applicable Canadian securities regulations. All statements other than statements of historical fact herein, including, without limitation, statements regarding exploration plans and other future plans and objectives, are forward-looking statements that involve various risks and uncertainties. There can be no assurance that such statements will prove to be accurate and future events and actual results could differ materially from those anticipated in such statements. Important factors that could cause actual results to differ materially from our expectations as well as a comprehensive list of risk factors are disclosed in the Company's documents filed from time to time via SEDAR with the Canadian regulatory agencies to whose policies we are bound. Forward-looking statements are based on the estimates and opinions of management on the date the statements are made, and we do not undertake any obligation to update forward-looking statements should conditions or our estimates change, other than as required by law and readers are further advised not to place undue reliance on forward-looking statements.

Neither the TSX Venture Exchange nor its Regulation Services Provider accepts responsibility for the

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