

# Wildsky Resources Inc. Announces Results of Annual General and Special Meeting

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Vancouver, June 21, 2019 - [Wildsky Resources Inc.](#) (TSXV: WSK) (the "Company") is pleased to announce that the Company held its annual general and special meeting (the "Meeting") of its shareholders on June 20, 2019.

At the Meeting, the Company's shareholders:

- Approved a resolution setting the number of directors at five (5) members and elected Wenhong Jin and re-appointed Bernard Kahlert, Zheng Zhou, Mao Sun and Zonglin Zhang to the board;
- Passed a special resolution approving the sale of all or substantially all of the Company's assets in accordance with the terms of the option agreement with Margaux Resources Inc.;
- Re-appointed Davidson & Company LLP, Chartered Professional Accountants as auditors of the Company; and
- Approved the Company's 10% "rolling" stock option plan.

About Wildsky Resources Inc.

[Wildsky Resources Inc.](#) is a Canadian based exploration and development company with office located in Vancouver, B.C. The Company's goal is to create value for shareholders through continuously exploring and developing mineral properties and at the same time looking for new properties to acquire through its international connections.

For more information on [Wildsky Resources Inc.](#), please contact the Company at (778) 889-4966, or visit the Company's website at [www.wildskyresources.com](http://www.wildskyresources.com).

ON BEHALF OF THE BOARD OF DIRECTORS

"signed by Wenhong Jin"

Wenhong Jin  
President and CEO

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Cautionary Statement Regarding "Forward-Looking" Information

Statements in this news release that are forward-looking statements are subject to various risks and uncertainties concerning the specific factors disclosed here and elsewhere in [Wildsky Resources Inc.](#)' periodic filings with Canadian securities regulators. When used in this news release, words such as "will", "could", "plan", "estimate", "expect", "intend", "may", "potential", "appear", "should," and similar expressions, are forward-looking statements.

Although [Wildsky Resources Inc.](#) has attempted to identify important factors that could cause actual results,

performance or achievements to differ materially from those contained in the forward-looking statements, there can be other factors that cause results, performance or achievements not to be as anticipated, estimated or intended. There can be no assurance that such information will prove to be accurate or that management's expectations or estimates of future developments, circumstances or results will materialize. As a result of these risks and uncertainties, the results or events predicted in these forward looking statements may differ materially from actual results or events.

Accordingly, readers should not place undue reliance on forward-looking statements. The forward-looking statements in this news release are made as of the date of this news release, and [Wildsky Resources Inc.](#) disclaims any intention or obligation to update or revise such information, except as required by applicable law.

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