

MAWSON

1305 – 1090 West Georgia Street, Vancouver, BC, V6E 3V7
Phone: +1 604 685 9316 / Fax: +1 604 683 1585

NEWS RELEASE

NOVEMBER 16, 2017

MAWSON ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Vancouver, Canada – **Mawson Resources Limited** (“Mawson”) (TSX: MAW) (Frankfurt: MXR) (PINKSHEETS: MWSNF) announces the voting results from the Company’s Annual General Meeting of Shareholders held on Wednesday, November 15, 2017 (the “Meeting”). A total of 58,200,290 common shares were voted, representing 55.27% of the Company’s issued and outstanding common shares. Shareholders voted in favor of setting the number of directors at seven (7) and for the re-election of all director nominees.

The percentage of votes cast for each director is as follows:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Michael Hudson	55,033,290	94.56%	3,167,000	5.44%
Nick DeMare	55,033,290	94.56%	3,167,000	5.44%
David Henstridge	55,033,290	94.56%	3,167,000	5.44%
Mark Saxon	55,032,290	94.56%	3,168,000	5.44%
Colin Maclean	55,033,290	94.56%	3,167,000	5.44%
Noora Ahola	55,033,290	94.56%	3,167,000	5.44%
Philip Williams	55,033,290	94.56%	3,167,000	5.44%

In addition, shareholders approved: (i) the re-appointment of D&H Group LLP, Chartered Professional Accountants, as the Company’s auditors for the ensuing year and; (ii) the Company’s Stock Option Plan (the “Plan”) and all unallocated options under the Plan.

Additional details of the results of the Meeting will be provided in a Report of Voting Results to be filed under the Company’s profile on SEDAR at www.sedar.com.

Following the Meeting, the Board of Directors re-appointed Mr. Hudson as Chairman and CEO, Dr. Nicholas Cook as President, Mr. DeMare as CFO, and Ms. Mariana Bermudez as Corporate Secretary. The Board of Directors also appointed Messrs. Henstridge, Maclean and Saxon as members of the Company’s Audit Committee.

About Mawson Resources Limited (TSX:MAW, FRANKFURT:MXR, PINKSHEETS:MWSNF)

Mawson Resources Limited is an exploration and development company. Mawson has distinguished itself as a leading Nordic Arctic exploration company with a focus on the flagship Rompas-Rajapalot gold project in Finland.

On behalf of the Board,

“Michael Hudson”
Michael Hudson, CEO

Further Information
www.mawsonresources.com
1305 – 1090 West Georgia St., Vancouver, BC, V6E 3V7
Mariana Bermudez (Canada), Corporate Secretary,
+1 (604) 685 9316, info@mawsonresources.com