

**PASINEX RESOURCES ANNOUNCES RESULTS OF ANNUAL
MEETING OF SHAREHOLDERS**

July 31, 2015 - Pasinex Resources Ltd. (CSE: PSE) (FSE: PNX) (the "Company" or "Pasinex") today announced the results of its annual meeting of shareholders ("AGM") held on July 22, 2015.

Name of Nominee	Votes for		Votes Withheld	
Larry Edward Seeley		100%		0%
Steve Williams		100%		0%
Sven Olsson		100%		0%
Victor Wells		100%		0%
John Barry		100%		0%
Jonathan Challis		100%		0%
Joachim Rainer		100%		0%

All of the nominee directors listed in Pasinex's management information circular dated June 17, 2015 were elected as directors. The results of the shares voted in respect of the election of each director appear above.

At the AGM, shareholders also voted in favor of the re-appointment of MNP LLP, as auditor for the Company to hold office until the next annual general meeting of the shareholders, at a remuneration to be fixed by the Directors.

Steve Williams, President and CEO of Pasinex said: "Approximately 40% of shareholders casted their votes unanimously in favour of the Directors. This is an overwhelming vote of confidence for the direction and results of our exploration and mining activities in Turkey. We look forward to delivering continued successes to our shareholders."

About Pasinex

Pasinex Resources Limited (CSE: PSE; FSE: PNX) is a base and precious metal-focused exploration company with a goal is to build a mid-tier international mining company focused on base metals. The Company's initial priority is to build a prospective portfolio of base metal opportunities in Turkey with the assistance of partner Akmetal A.S., one of Turkey's largest family-owned conglomerates, and past-producer of zinc from the nearby Horzum Zinc Mine. The Company has a strong technical management team with many years of experience in mineral exploration and mining project development focused on discovery and development of new zinc deposits north of a small historical mining camp along a potentially major carbonate-replacement deposit (CRD) trend. Visit our web site at: www.pasinex.com



On Behalf of the Board of Directors
PASINEX RESOURCES LTD.

"Steve Williams"

Steve Williams

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