



## AXMIN ANNOUNCES RESULTS OF THE 2014 ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

**Vancouver, British Columbia -- (Marketwired – September 10, 2014) - AXMIN Inc.** (TSX VENTURE: AXM) ("AXMIN" or the "Company") is pleased to announce the results of voting at its annual and special meeting of shareholders (the "Meeting") held on September 5, 2014, in Vancouver, British Columbia. A total of 59.21% of the Company's outstanding shares were voted at the Meeting and demonstrated a strong support for the election of management's nominees as directors.

### Election of Directors

The following four nominees for directors set out in AXMIN's management information circular dated as of August 1, 2014 (the "Information Circular") were elected as set out in the following table:

<u>Director</u>	<u>Votes For</u>	<u>%</u>
Ms. Lucy Yan, Chairman	62,873,800	99.38%
Mr. Bright Chui	62,873,800	99.38%
Mr. Joe Tai	62,873,800	99.38%
Mr. David de Jongh Weill	63,211,433	99.91%

### Appointment of Auditors

MNP LLP was appointed as auditors of the Company and the directors of the Company were authorized to fix the remuneration of the auditors by a 99.48% majority of the votes cast.

### Stock Option Plan

The stock option plan of the Company, as detailed in the Information Circular, was approved and confirmed by a 98.96% majority of the votes cast.

A copy of the Information Circular setting out the particulars of the matters described above is available under the Company's SEDAR profile page at [www.sedar.com](http://www.sedar.com).

### About AXMIN

AXMIN is a Canadian exploration and development company with a strong focus on central, east and West Africa. AXMIN intends to build on its projects in Senegal and Mozambique, as it continues to monitor the political situation at its Feasibility Stage Passendro Gold Project in the Central African Republic. For more information regarding AXMIN visit our website at [www.axmininc.com](http://www.axmininc.com).

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*There can be no assurance that such information will prove to be accurate and actual results and future events could differ materially from those anticipated in such information. Important factors that could cause actual results to differ materially from AXMIN's expectations have been disclosed under the heading "Risk Factors" and elsewhere in AXMIN's documents filed from time-to-time with the TSX Venture Exchange and other regulatory authorities. AXMIN disclaims any intention or obligation to update or revise any forward-looking information whether resulting from new information, future events or otherwise, except as required by applicable law.*

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