



25 April 2019

Avesoro Resources Inc.
TSX: ASO
AIM: ASO

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Avesoro Resources Inc. (“Avesoro” or the “Company”), the TSX and AIM listed West African gold producer, is pleased to confirm that all the resolutions put to shareholders at the Company’s annual general meeting (the “Meeting”) held today were duly passed.

The six nominees listed in the Company’s management information circular dated 25 March 2019, were elected at the Meeting as directors of Avesoro. The vote was conducted by a show of hands. The detailed results of the votes received by proxy are set out below:

NAME	VOTES FOR	% VOTES FOR	VOTES WITHHELD	% VOTES WITHHELD
Mehmet Nazif Gûnal	64,934,000	<96.96	2,038,228	>3.04
Serhan Umurhan	64,934,201	<96.96	2,038,027	>3.04
Geoffrey P. Eyre	64,934,958	<96.96	2,037,204	>3.04
Loudon F. M. Owen	66,970,198	<99.99	2,030	>0.01
David G. Netherway	66,971,252	<99.99	976	>0.01
Jean-Guy Martin	66,969,307	<99.99	2,855	>0.01

Voting results on all matters voted on at the Meeting will be filed on SEDAR at www.sedar.com.

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