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NEWS RELEASE

TSX-V: GMN

Annual General Meeting of Shareholders

Toronto, Canada. June 6, 2014 – GobiMin Inc. held its Annual General Meeting on June 6, 2014. All matters placed before the shareholders were approved. The current members of the board, comprised of Messrs. Felipe Tan, Zhang Ming, Hubert R. Marleau, Dominic Cheng and Qiao Fugui, were re-elected as directors of the Company.

For further information, please contact:

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