## MK2 VENTURES LTD.

## **NEWS RELEASE**

Vancouver, B.C., October 23, 2017

MK2 Ventures Ltd. (TSXV/NEX: MK.H; the "Company") announces the results of its Annual General Meeting ("AGM") held on October 23, 2017. Of the shares voted, more than 98% were in favour of all management resolutions proposed in the Company's Information Circular.

Resolutions proposed and approved include:

- i. The re-appointment of Smythe LLP as auditor of the Company;
- ii. The three Directors elected to the Board of Directors are: Hani Zabaneh, Emily Davis and Rahim Rajwani; and
- iii. Approval of the Company's Stock Option Plan.

Subsequent to the AGM, the Board of Directors appointed Hani Zabaneh CEO, and Gavin Cooper, CFO.

ON BEHALF OF THE BOARD

"Hani Zabaneh"

**CEO** and Director

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