

Eco Oro Shareholders Announce that BC Court of Appeal Sets Aside the Adjournment Order

TORONTO, ONTARIO – May 25, 2017 – Courtenay Wolfe and Harrington Global Opportunities Fund Ltd., concerned shareholders of Eco Oro Minerals Corp. (TSX: EOM) (**Eco Oro** or the **Company**), are pleased to announce that the British Columbia Court of Appeal has set aside the April 24, 2017 decision of the Supreme Court of British Columbia adjourning the shareholders' meeting originally scheduled for April 25, 2017. The Court of Appeal's decision was provided orally with written reasons to follow.

Pursuant to corporate law, the Company is required to hold the requisitioned meeting by June 10, 2017. We implore the Company to accept the will of shareholders and hold the meeting as soon as possible, but in any event no later than by June 10, 2017, on not less than five days' notice.

Once again we wish to thank all shareholders who have steadfastly supported us in this protracted proxy fight.

CONTACT INFORMATION

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