

## **SENATOR MINERALS INC**





## **NEWS RELEASE**

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## SENATOR ANNOUNCES AGM RESULTS AND CONSOLIDATION

Senator Minerals Inc ("Senator" or "the Company") is pleased to announce the results of its Annual General and Special Meeting of shareholders held on Friday, May 24, 2013.

Messrs. Mark L.P. Ferguson, Richard W. Grayston, Andrew E. Nevin and Keir Reynolds were elected directors of the Company. Mr. Grayston will continue as President and CEO and Mr. Reynolds will be appointed as CFO of Senator.

The Company also announces that it will, subject to Exchange approval, complete a consolidation of its share capital on a 40 to 1 basis as approved by the shareholders at the meeting.

## ON BEHALF OF THE BOARD

"Richard W. Grayston"

Richard W. Grayston, BCom, MBA, PhD President

FOR FURTHER INFORMATION, PLEASE CONTACT:

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