

# EVERTON RESOURCES

**EVR** TSX-V

For 4:30 P.M. Release  
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TSX-V: EVR

## Results of Everton's Shareholders' Annual General and Special Meeting

Ottawa, Ontario – (August 16, 2018) - **Everton Resources Inc.** ("Everton" or the "Company") (TSX-V: EVR) held its shareholders' annual general and special meeting on August 16, 2018 in Ottawa at 11:00 a.m. The Company is pleased to announce that:

- a) the directors of Everton are: Mr. André Audet, Mr. Steven Mintz, Mr. Keith Stein, and Mr. Michel Fontaine;
- b) the firm DeVisser Gray LLP was appointed for another year as Auditors of the Company;
- c) the "rolling" stock option plan was approved; and
- d) the shareholders have approved that the share capital be modified by means of the consolidation of all the issued and outstanding common shares of the Company on the basis of a maximum of ten (10) common shares for one (1) new share and implemented at the discretion of the Company's Board of Directors.

Implementing the restructuring process in a timely manner will put Everton in a much stronger position to take advantage of potential value-added opportunities.

### About Everton Resources Inc.

Everton is an exploration company with concessions in the Dominican Republic adjacent to the Pueblo Viejo Mine, owned by the world's two largest gold mining companies, Barrick Gold Corporation (60%) in partnership with Goldcorp Inc. (40%) ("Goldcorp"). Everton also holds an interest in the Opinaca region of James Bay, Quebec where the Company has partnered with Hecla Mining Company which is advancing Everton's interest in the Opinaca B project by funding 100% of all exploration work on one of the largest land packages adjacent to Goldcorp's Eleonore gold deposit.

For further information on Everton Resources Inc., please visit

[www.evertonresources.com](http://www.evertonresources.com).

### Everton Resources Inc.

Andre Audet  
Chairman and CEO  
Tel.: 613-241-2332  
Fax: 613-422-0773  
andre@evertonresources.com  
www.evertonresources.com

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