

CANAMEX RESOURCES CORP.

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NEWS RELEASE

Canamex Announces All Matters Approved at AGM Held November 22, 2013

(November 26, 2013) Canamex Resources Corp. (TSX-V: **CSQ**) (OTCQX: **CNMXF**) (FSE: **CX6**) announces that all matters were approved by shareholders at its Annual General Meeting held November 22, 2013 (the "AGM"). Dr. W. Pierce Carson resigned as a director of the Company a day prior to the AGM, and accordingly the following are now the directors and officers of the Company:

Robert Kramer:	Chief Executive Officer, Chairman and Director
Gregory Hahn:	President, Chief Operating Officer, Vice-Chairman and Director
Richard Barnett:	Secretary and Chief Financial Officer
Mark Billings:	Director
Dean McDonald:	Director
Mike Stark:	Director

"Pierce resigned for personal reasons, and there were no disagreements or issues with the Board. We thank him for his service, and wish him well in his future endeavors" stated Canamex's CEO, Robert Kramer.

In addition, the Company has today SEDAR filed the Amendment to its Articles as set out in the AGM materials.

ON BEHALF OF THE BOARD

SIGNED: "*Robert Kramer*"

Robert Kramer, CEO and Chairman
Contact: Robert Kramer (604) 336-8621

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