

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Canamex Resources Corp.
Suite 303, 595 Howe Street
Vancouver, B.C. V6C 2T5

Item 2 Date of Material Change: November 21, 2013

Item 3 News Release:

November 26, 2013 disseminated through Marketwire and SEDAR filed.

Item 4 Summary of Material Change

On November 21, 2013, Dr. W. Pierce Carson resigned as a director of the Company, so that officers and directors are now comprised as follows:

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

See Item 5 below for further particulars.

Item 5 Full Description of Material Change

See attached News Release dated November 26, 2013.

Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102: N/A

Item 7 Omitted Information

No information has been omitted on the basis that it is confidential information.

Item 8 Executive Officer: Robert Kramer, Chief Executive Officer
Phone: (604) 336-8621

Item 9 Date of Report

DATED this 26th day of November, 2013.

Per: SIGNED: "Robert Kramer"
Robert Kramer, CEO

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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