

**Majescor Resources Inc.: Resolutions Approved at the Shareholder's Annual and Special Meeting**

Montréal, QC, August 25, 2011. **Majescor Resources Inc.** (“**Majescor**” or “**the Company**”) (**MJX: TSX-V**) held its Shareholders’ annual and special meeting on August 25<sup>th</sup>, 2011 in Ottawa at 11:00 a.m. The Company is pleased to announce that:

- a) The Directors of the Corporation are: Mr. Daniel F. Hachey, Mr. Marc-André Bernier, Mr. Anthony Giovinazzo, Jacques Trottier, Ph.D., and C.Tucker Barrie, Ph.D.;
- b) the firm of Raymond Chabot Grant Thornton LLP was appointed for another year as Auditors of the Corporation; and
- c) the stock option plan was amended into a “rolling” stock option plan.

**About Majescor Resources Inc.**

Majescor is a junior explorer focusing on emerging mineral districts. Majescor's project portfolio includes the SOMINE copper-gold project in Haiti (majority-held by SIMACT Alliance Copper-Gold Inc., a wholly-owned subsidiary of Majescor), the Mistassini uranium exploration project in Quebec (under joint-Venture: 40 % Majescor and 60% Strateco Resources Inc.) and the Besakoa gold and base metal property in Madagascar (100%-owned; under option to Sunridge Gold Corp.).

To find out more about Majescor Resources Inc. (TSX-V:MJX), SIMACT Alliance Copper Gold Inc., the SOMINE copper-gold project as well as the Company's Mistassini uranium and Besakoa copper/gold properties, please visit our website at [www.majescor.com](http://www.majescor.com).

On behalf of the Board of Directors of Majescor Resources Inc.  
Daniel F. Hachey  
President, CEO and Director

Tel: 905.206.1604  
Fax: 613.241.7817  
Email: [dan@majescor.com](mailto:dan@majescor.com)  
Website: [www.majescor.com](http://www.majescor.com)

*Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.*