



## Taku Gold Annual and Special Meeting Results

**Vancouver, B.C., August 28, 2014 - Taku Gold Corp. (the “Company”) (TSXV: TAK)** is pleased to announce at the annual and special meeting of the shareholders of Taku Gold Corp. held on August 27, 2014, in Vancouver BC., the shareholders of the corporation:

Elected Zachery Dingsdale, Bilal Bhamji, Steve Smith, Mark Fekete and Patricia Wilson to the board of directors until the next annual meeting;

Appointed De Visser Gray LLP to be auditor of the corporation for the financial year ending August 31, 2014, and authorized the board of directors to fix the remuneration of the auditor;

Approved the rolling stock option plan more fully described in the information circular dated as of July 29, 2014 (available for viewing on SEDAR).

Approved the proposed consolidation of the company's issued and outstanding common shares up to ten-for-one;

Subsequent to the annual and special meeting, the board of directors appointed the following people as officers of the corporation until the next general meeting:

Zachery Dingsdale, President & CEO;  
Bilal Bhamji, CFO & Corporate Secretary.

### **About Taku Gold Corp.**

Taku Gold Corp. (<http://www.takugold.com>) is a mineral resource company focused on the exploration and development of precious metal properties in Canada with a particular emphasis on the White Gold District of the Yukon Territory and the Tagish Lake region of Northern British Columbia.

On Behalf of the Board,

Zachery Dingsdale,  
CEO and President  
**Taku Gold Corp.**

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*Statements in this release that are forward-looking are subject to various risks and uncertainties as identified above and in the Company's periodic filings with the British Columbia Securities Commission and the U.S. Securities Exchange Commission. Such information contained herein represents management's best judgment as of the date hereof based on information currently available. The Company does not intend to update this information and disclaims any legal liability to the contrary.*