



NEWS RELEASE

December 23, 2013

TSX.V Symbol – **ABU**

Abenteuer Completes Annual General and Special Meeting

VANCOUVER, BC - Abenteuer Resources Corp. (“Abenteuer” or the “Company”) is pleased to announce that shareholders have completed the 2013 annual general and special meeting held on December 18, 2013. According to the scrutineer's report, 27.02 per cent of Abenteuer's shareholders attended the meeting in person or by proxy, representing 4,938,750 common shares. All of the proposed resolutions put forward by management were approved. Accordingly, the number of directors was set at four; incumbent directors J. Lewis Dillman, David Parry, Stephen Polakoff and Sean McGrath were re-elected to the board; the Company's stock option plan was confirmed; PricewaterhouseCoopers LLP was appointed as Abenteuer's auditor; and the Company's articles will be amended to incorporate the advance notice provisions with respect to nominating directors.

Abenteuer wishes to congratulate its shareholders on the successful meeting.

On Behalf of the Board,

Lewis Dillman
CEO and Director

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