



NEWS RELEASE

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TSX.V Symbol – **ABU**

Abenteuer Completes Annual General Meeting

VANCOUVER, BC - Abenteuer Resources Corp. (“Abenteuer” or the “Company”) is pleased to announce that shareholders have completed the 2014 annual general meeting held on December 11, 2014. According to the scrutineer's report, 22.44 per cent of Abenteuer's shareholders attended the meeting in person or by proxy, representing 4,102,520 common shares. All of the proposed resolutions put forward by management found complete support from shareholders. Accordingly, the number of directors of the Company 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; and PricewaterhouseCoopers LLP was appointed as Abenteuer's auditors.

The Company wishes to congratulate its shareholders on the successful meeting.

On Behalf of the Board,

J. Lewis Dillman
CEO and Director

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