

Genius Properties Ltd.

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Genius Properties Ltd. Reports Results from the Annual Meeting of Shareholders

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Genius Properties Ltd. (CSE:GNI)(CSE:GNI.CN)(CNSX:GNI) ("**Genius**" or the "**Corporation**") is pleased to announce that shareholders have approved the resolutions put forward at the Corporation's annual meeting of shareholders (the "**Meeting**") held on Thursday, June 22, 2017, in Montréal, Québec.

Results of the 2017 Annual Meeting of Shareholders

At the Meeting, a majority of the shareholders of the Corporation voted in favour of the resolutions set out in the management proxy circular, being (i) the election of Guy Goulet, Hubert Vallée and John Booth, as directors of the Corporation, and (ii) the re-appointment of Raymond Chabot Grant Thornton LLP, as auditors of the Corporation.

About Genius Properties Ltd.

Genius is a Canadian mineral exploration company focused on developing projects with some of the world's most critical metals and minerals.

Neither the CSE nor its Regulation Services Provider accepts responsibility for the adequacy or accuracy of this release.

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