

# **Tosca Mining Corporation**

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**May 27, 2013**

## **Tosca Mining Corporation reports on Annual/Special Shareholder Meeting**

Tosca Mining Corporation (TSQ.V, FSE:TQ4) announces that all resolutions were passed at its Annual/Special General Shareholders Meeting held on May 23, 2013.

The resolution for the proposed 1 for 4 consolidation of the shares in Tosca and a subsequent name change if and when needed were passed. The timing of the consolidation will be determined by the Exchange and is anticipated to occur within the next several weeks.

“The board of directors is confident that this is a necessary step to enable the company to pursue and finance any future projects. Post-consolidation Tosca will have 11.1 million shares outstanding pre-financing. We are actively reviewing projects that may be a good fit for the Company”, stated Ron Shenton, president of Tosca.

The board of directors and officers for the coming year will consist of:

- Ronald Shenton, President
- Sadek El-Alfy, **Ph.D, D.I.C., BSC (Eng.)** director
- Luca Riccio, **Ph.D, P.Geo;** director and audit committee member
- Brian Roberts, **B.Comm** CFO ; director and audit committee member
- David Stone **MBA, P.Eng.;** director and audit committee chair

**On behalf of the Board of Directors,**

**“Ron Shenton” President  
Tosca Mining Corp**

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