



Tosca Mining Corporation

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Tosca Mining Corp Announces Annual and Special Meeting Resolution Approvals

Vancouver, BC--Tosca Mining Corp. (TSQ-TSX-V) announces that, at its Annual and Special Shareholder Meeting held today, the following resolutions were approved by the shareholders:

1. That the number of directors is set at Five;
2. That management nominees for the Board of Directors, being Dr. Sadek el-Alfy; Dr. Luca Riccio, Jonathan George, Ron Shenton and Brian Roberts were duly elected;
3. That Davidson and Company is appointed as auditor for the ensuing year and also the Board of Directors is authorized to set their remuneration;
4. That the Company's Stock Option Plan is renewed;
5. That the Company's Board of Directors be authorized to proceed to obtain approval of the TSX Venture Exchange for a consolidation of the Company's issued share capital on a Four for One basis (4:1 basis);
6. That the Company be authorized to proceed to change the name of the Company to Tosca Resources Ltd.

Approval for the share consolidation and name change is subject to receiving approval from the TSX Venture Exchange.

On Behalf of the Board of Directors

“Ron Shenton”

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release. Statements in this press release, other than purely historical information, including statements relating to the Company's future plans and objectives or expected results, may include forward-looking statements. Forward-looking statements are based on numerous assumptions and are subject to all of the risks and uncertainties inherent in resource exploration and development. As a result, actual results may vary materially from those described in the forward-looking statements.