

GTA RESOURCES AND MINING INC. REPORTS ON ANNUAL AND SPECIAL MEETING

Burlington, ON. September 6, 2011. GTA Resources and Mining Inc. (**GTA: TSX-V**) reports that pursuant to the Annual and Special Shareholder Meeting, which was held at the Company's corporate office in Burlington ON, on August 31, 2011, shareholders have voted in favour of all management resolutions proposed in the Management Information Circular including the approval of the Company's Stock Option Plan, the acquisition of 1518164 Ontario Inc., the election of directors and the approval of Grant Thornton LLP as the Company's auditors. The six members re-elected to the Board of Directors include: Peter Clausi, CEO, Brian Crawford, CFO, James Macintosh, Stephen Stares, Michael Stares and Clinton Barr.

About GTA Resources and Mining Inc.

GTA Resources and Mining Inc. is a Canadian mineral exploration company focussed on gold projects in Canada. It has two projects – the Northshore Property-optioned to acquire a 70% interest, located near Schreiber, Ontario and the 100% owned Auden Property, located near Hearst, Ontario.

On Behalf of the Board of Directors
GTA RESOURCES AND MINING INC.

"Peter Clausi"

Peter Clausi
President, CEO and Director

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