



## NEWS RELEASE

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### DIAMOND FRANK SHAREHOLDERS PASS ALL RESOLUTIONS AT ITS 2013 ANNUAL AND SPECIAL MEETING

Laval, Canada, March 28<sup>th</sup>, 2013 – **Diamond Frank Exploration Inc. (TSX-V: DOD)** announces the results of its Shareholders Annual and Special Meeting, held today March 28<sup>th</sup>, 2013, in Montreal, Quebec.

At the meeting, the shareholders of the Company voted more than 93% in favour of all resolutions contained within the Information Circular.

1. Election of the Directors of the Company;

- Mr. David Mc Donald                      President, CEO and Director
- Ms. Johanne Moreau                      CFO, Director
- Mr. Pascal Ducharme                      Independent Director
- Mr. Claude Lavoie                      Independent Director

2. Appointment of the Auditors of the Company;

- Election of Raymond Chabot Grant Thornton as auditor of the Company:

3. Resolution;

- Adoption of By-Law 2013-1 "Advance Notice Requirement for the Election of Directors"

4. Resolution;

- Adoption of a Shareholder Rights Plan

5. Resolution;

- Approval of an amendment to the articles to effect a corporate name change. Diamond Frank Exploration Inc. will now be known as "AXE EXPLORATION INC.", its new trading symbol will be AXQ and its CUSIP number 05455P103.

#### **Granting of options**

The board of directors approved on March 28<sup>th</sup>, 2013, the grant of 1,200,000 options to its directors, employees and consultants.

The exercise price has been established at \$0.10 per share with an expiry date of March 28<sup>th</sup>, 2023.

#### **Contact and Information**

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**TSX-V: DOD**

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