

Caza Gold Shareholders Approve All Resolutions at AGM

Vancouver, Canada – July 3, 2014 – Greg Myers, CEO and President of Caza Gold Corp. (CZY: TSX-V, CZ6: FSE), is pleased to announce that the Company completed its Annual General Meeting on June 30, 2014 and all resolutions at the AGM were approved.

Messrs. Greg Myers, Stewart Lockwood, Mike Humphries, Mike Adams, Jim Defer, and Philip Yee were reelected to the Board of Directors for the ensuing year. The Board of Directors re-appointed Dr. Greg Myers as CEO, Mr. Marco Montecinos as Vice-President of Exploration and Mr. Philip Yee as CFO and Vice-President of Finance.

Shareholders voted in favor of the implementation of an Advance Notice Policy for the nomination of Directors. In addition, shareholders voted in favor to appoint Smythe Ratcliffe LLP as auditors. The Company's rolling stock option plan was also approved.

Greg Myers, Ph.D. P. Geo, is the Qualified Person who reviewed and approved the contents of this news release.

Caza Gold Corp., is a growth-oriented gold exploration company listed on the TSX-V: CZY and FSE: CZ6. The Company is focused on the acquisition and exploration of strategic gold properties in Latin America.

CAZA GOLD CORP.

Per:

/s/ Greg Myers

Greg Myers

President and CEO

For more information, please contact Greg Myers at Toll Free: 1-877-684-9700, tel: (604) 685-9750, fax: (604) 685-9744, email: gmyers@cazagold.com or visit our website, <u>www.cazagold.com</u>

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