

SPEARMINT RESOURCES INC.
Suite 1470 – 701 West Georgia Street
Vancouver, BC V7Y 1C6

December 28, 2016

Trading Symbol:

SRJ—TSX Venture Exchange
SPMTF--USA

Spearmint Shareholders Approve All Matters At AGM

Spearmint Resources Inc. (“SRJ” or the “Company”) (SRJ—TSX.V) (SPMTF—OTCBB) is pleased to announce that all resolutions presented at the Company’s annual general and special meeting held on Friday, November 18, 2016, including the appointment of directors, the re-appointment of its current auditor, and the approval of the Company’s stock option plan were approved by the shareholders of the Company.

The directors elected to serve for the ensuing year are Gregory Thomson, Spencer Smyl and James Nelson, who was also appointed as President.

If you would like to be added to Spearmint’s news distribution list, please send your email address to info@spearmintresources.ca

Contact Information
Tel: 1604646-6903
www.spearmintresources.ca

“James Nelson”
President
Spearmint Resources Inc.

Neither the TSX Venture Exchange Inc. nor its Regulation Service Provider (as that term is defined in the policies of the TSX Venture Exchange Inc.) accepts responsibility for the adequacy or accuracy of this press release.