



**NEWS RELEASE**  
Stock Symbol: **KNA: TSX-V**

**July 25, 2014**  
**Saskatoon, Saskatchewan**

### **KENNA ANNOUNCES ANNUAL MEETING RESULTS**

**Kenna Resources Corp.**, (TSXV:KNA) (“**Kenna**” or the “**Corporation**”) announces that at its annual and special meeting (the “Annual Meeting”) of shareholders held on July 23, 2014, all resolutions proposed to shareholders were duly passed, including: (1) setting the number of directors at three (3); (2) the election of the following individuals as directors of the Corporation: Timothy C. Fernback, Anthony K. Jackson and Steven D. M. Low; (3) the re-appointment of Ernst & Young LLP, Chartered Accountants, as auditors of the Corporation; (4) re-approval of the Corporation’s 10% rolling stock option plan; and (5) a special resolution authorizing the continuance of the Corporation to British Columbia under the *Business Corporations Act* (British Columbia).

The Corporation would like to thank Corey Giasson, Todd Lahti and Shane Shircliff, who did not stand for re-election as directors of the Corporation, for their contributions to Kenna.

Subsequent to the Annual Meeting, the Board re-appointed: Timothy C. Fernback as President and CEO and Anthony K. Jackson as CFO and Secretary.

#### **About Kenna Resource Corp.**

Kenna Resources Corp. is a Canadian based corporation engaged in the acquisition, exploration and development of mineral properties. Shares in Kenna trade on the TSX Venture Exchange under the ticker symbol: KNA. Kenna’s primary asset is its wholly owned Elizabeth Lake Property located 26 kilometers north of La Ronge, Saskatchewan which consists of 5 claims covering over 3,282 ha. The property is host to a historic copper deposit. Kenna’s current exploration focus is on performing an airborne geophysical survey as well as a ground prospecting program on its Elizabeth Lake Property to assist in developing a winter drilling program.

On Behalf of the Board of Directors of Kenna,

*“Tim Fernback”*

Tim Fernback  
President and CEO

**Contact:**

Tim Fernback  
President and CEO  
Kenna Resources Corp.  
Tel: 604-340-3774  
Website: [www.kennaresources.com](http://www.kennaresources.com)

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*This news release contains forward-looking information, which involves known and unknown risks, uncertainties and other factors that may cause actual events to differ materially from current expectation. Important factors - including the availability of funds, the results of financing efforts, the results of exploration activities -- that could cause actual results to differ materially from the Corporation's expectations are disclosed in the Corporation's documents filed from time to time on SEDAR (see [www.sedar.com](http://www.sedar.com)). Readers are cautioned not to place undue reliance on these forward-looking statements, which speak only as of the date of this press release. The Corporation disclaims any intention or obligation, except to the extent required by law, to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.*