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Herbal Clone Bank Canada Inc. announces Annual Shareholders Meeting Results

May 21, 2015

Herbal Clone Bank Canada Inc. (CSE: HC, FSE: 0HC) announces that the Company's Annual Shareholder's Meeting was held today and all resolutions passed .

The Company's auditor, Morgan and Company was appointed for 2015; the number of directors was set at three and the three nominees were all elected, being Marc Geen who is CEO and President; Ron Shenton as Director; and Brian Roberts as Chief Financial Officer and a Director. The Company's stock option plan was also approved for 2015.

On Behalf of the Board of Directors

Herbal Clone Bank Canada Inc.

"Ron Shenton" Director

DISCLAIMER

The CSE has not reviewed and does not accept responsibility for the adequacy and accuracy of this information. This news release may contain forward-looking statements. These forward-looking statements do not guarantee future events or performance and should not be relied upon. Actual outcomes may differ materially due to any number of factors and uncertainties, many of which are beyond Infinity's control. Some of these risks and uncertainties may be described in Infinity's corporate filings (posted at <u>www.sedar.com</u>).

The Company has no intention or obligation to update or revise any forward looking statements due to new information or events.