

# CHRISTINA LAKE CANNABIS CORP.

## NEWS RELEASE

### RESULTS OF ANNUAL GENERAL AND SPECIAL MEETING

**January 17, 2019** - Vancouver, British Columbia, Canada: Christina Lake Cannabis Corp. (the “**Company**”) is pleased to announce the results of its annual general and special meeting (the “**Meeting**”) of shareholders which was held on January 9, 2019.

At the Meeting, all resolutions proposed in the Company’s Information Circular dated December 5, 2018 were accepted by Company shareholders, including the election of Messrs. Arie Prins, Joel Dumaresq, Vincente Benjamin Asuncion, Jason Taylor and Nicco Dehaan as directors (the “**Board**”). Mr. G. Frank Stronach a proposed director nominee, advised that he was not prepared to stand for election at the meeting and his nomination was withdrawn. At the Meeting, shareholders also approved the re-appointment of DMCL, Chartered Professional Accountants as the Company’s auditor and the renewal of the Company’s 20% fixed stock option plan.

Mr. Eugene Beukman did not stand for re-election as a director at the Meeting; the Company would like to thank him for his services and wishes him all the best with his future projects.

Following the Meeting, the Board appointed Arie Prins as the Chief Executive Officer and President, Joel Dumaresq as the Chief Financial Officer and Tim O’Donnell as the Corporate Secretary. The Board also accepted a written consent to act from Peter Nguyen to join the Board as a director. The audit committee is comprised of Joel Dumaresq, Vincente Benjamin Asuncion and Peter Nguyen.

*Certain information set forth in this news release may contain forward-looking statements that involve substantial known and unknown risks and uncertainties. These forward-looking statements are subject to numerous risks and uncertainties, certain of which are beyond the control of the Company. Readers are cautioned that the assumptions used in the preparation of such information, although considered reasonable at the time of preparation, may prove to be imprecise and, as such, undue reliance should not be placed on forward-looking statements.*

On behalf of:

**Christina Lake Cannabis Corp.**

**“Arie Prins”**

Arie Prins

Director and Chief Executive Officer