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## **Torino Power Solutions Annual and Special Meeting Results**

Vancouver, British Columbia, July 4, 2016 – Torino Power Solutions Inc. (CSE: TPS) (the “Company” or “Torino”) announces the results of its annual general and special meeting of common shareholders held on June 30, 2016 in Vancouver. Resolutions passed at the meeting included the appointment of Saturna Group Chartered Accountants LLP as auditors, approval of the company’s incentive stock option plan, shareholder approval of the advance notice policy and the re-election of Rav Mlait, Bryan Loree, Suresh Singh and Darren Fast as directors.

Please visit [www.torinopower.com](http://www.torinopower.com) for more information.

We seek Safe Harbor.

*On behalf of the Board of Directors*

“Rav Mlait”

CEO and Director

Torino Power Solutions Inc.

For further information, contact at [info@torinopower.com](mailto:info@torinopower.com)

*The CSE has not reviewed and does not accept responsibility for the adequacy or accuracy of this release.*