



## GRAPHITE ENERGY CORP. ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING

Vancouver, B.C. (**April 5, 2018**) – **Graphite Energy Corp.** (CSE: GRE, OTC: GRXXF, FWB: GOA) (the “**Company**”) announces that at the Annual General Meeting of its shareholders held April 4, 2018, Adrian F.C. Hobkirk, Teresa Cherry, Bonnie Kagna, and Christopher Cherry were elected as directors of the Company for the ensuing year. The changes to the board of directors were made on the initiative of the controlling shareholder Gold Port Resources Ltd.

Adrian F.C. Hobkirk was appointed as President and Chief Executive Officer replacing Afzaal Pirzada, Teresa Cherry as Chief Financial Officer, and Janet Francis as Corporate Secretary.

### **About Graphite Energy Corp.**

Graphite Energy Corp. is a Canadian-based issuer listed on the Canadian Securities Exchange. It is currently engaged in the business of exploration of mineral properties in Canada and holds the right to acquire a 100% interest, subject to certain royalties, in and to the Lac Aux Bouleaux Graphite Property located near the town of Mont-Laurier in Southern Quebec. The Lac Aux Bouleaux Graphite Property consists of 14 claims covering an area of 738.12 hectares. The Company's objective is to explore and, if warranted, develop the Lac Aux Bouleaux Graphite Property.

ON BEHALF OF THE BOARD OF  
**GRAPHITE ENERGY CORP**

*/s/ “Adrian F. C. Hobkirk”*

Adrian F. C. Hobkirk  
President, Chief Executive Officer, and Director

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*Neither the Canadian Securities Exchange nor its Regulation Services Provider accepts responsibility for the adequacy or accuracy of this news release and has neither approved nor disapproved the contents of this news release.*