

Edgewater Exploration Limited: Announces AGM Results

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VANCOUVER, June 01, 2017 - [Edgewater Exploration Ltd.](#) (TSX-V:EDW.H) ("Edgewater" or the "Company") today announced that all resolutions were passed by the requisite majority at its annual general meeting ("AGM") held in Vancouver, British Columbia on May 31, 2017. PricewaterhouseCoopers LLP, Chartered Accountants were re-appointed as auditors of the Company for the ensuing year.

All of the matters submitted to the shareholders for approval as set out in the Company's notice of meeting and information circular dated April 26, 2017, were approved by the requisite majority of votes cast at the AGM.

The following incumbent directors were re-elected: George Salamis, Danny W.K. Lee, Ryan C. King, Douglas B. Forster, Blayne Johnson, and Michael Vint.

Following the AGM, the board of directors re-appointed George Salamis as President and CEO and Edward Farrauto as CFO and Corporate Secretary.

About Edgewater Exploration Ltd.

Edgewater is a mineral development and exploration company focused on the development of precious metal properties.

On behalf of the board of EDGEWATER EXPLORATION LTD.

George Salamis,
President and CEO

"Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release."

Cautionary Note Regarding Forward-Looking Statements

This news release includes certain "forward-looking information" and "forward-looking statements" (collectively "forward-looking statements") within the meaning of applicable Canadian and United States securities legislation including the United States Private Securities Litigation Reform Act of 1995. All statements, other than statements of historical fact, included herein, without limitation, statements relating the future operating or financial performance of the Company, are forward-looking statements.

Forward-looking statements are frequently, but not always, identified by words such as "expects", "anticipates", "believes", "intends", "estimates", "potential", "possible", and similar expressions, or statements that events, conditions, or results "will", "may", "could", or "should" occur or be achieved. Forward-looking statements in this news release relate to, among other things the effective date of the consolidation. Actual future results may differ materially. There can be no assurance that such statements will prove to be accurate, and actual results and future events could differ materially from those anticipated in such statements. Forward-looking statements reflect the beliefs, opinions and projections on the date the statements are made and are based upon a number of assumptions and estimates that, while considered reasonable by the respective parties, are inherently subject to significant business, economic, competitive, political and social uncertainties and contingencies. Many factors, both known and unknown, could cause actual results, performance or achievements to be materially different from the results, performance or achievements that are or may be expressed or implied by such forward-looking statements and the parties have made assumptions and estimates based on or related to many of these factors. Readers should not place undue reliance on the forward-looking statements and information contained in this news release concerning these times. Except as required by law, Edgewater does not assume any obligation to update the

forward-looking statements of beliefs, opinions, projections, or other factors, should they change, except as required by law.

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