

# Malbex Resources Inc. Announces Shareholder Approval of Name Change; Results of Annual General Meeting

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TORONTO, Aug. 27, 2018 - [Malbex Resources Inc.](#) ("Malbex" or the "Company") (TSX-V:MBG) is pleased to announce the results of its annual general and special meeting of shareholders held on August 16, 2018 (the "Meeting").

The Company put forward the following resolutions to be voted on by the shareholders at the Meeting, all of which were approved: (i) to elect the directors of the Company for the ensuing year; (ii) to appoint MNP LLP, Chartered Accountants, as auditor of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration of the auditor; (iii) the ratification and approval of the Share Option Plan; and (iv) a special resolution approving the change of name of the Company from "Malbex Resources Inc." to "COIN HODL INC".

The Company is taking steps to implement the name change and will file a press release confirming the effective date in due course.

Each of the directors elected at the Meeting, being Ben Cubitt, Josh Crumb, Stefan Wieler, and Justin Oliver, will hold office until the next annual meeting of the Company or until their earlier resignation or removal.

Further information with respect to the matters considered at the Meeting can be found in the management information circular dated July 18, 2018, which is available under the Company's issuer profile at [www.sedar.com](http://www.sedar.com).

A total of 3,419,992 common shares of the 14,654,730 common shares of the Company that were outstanding as at the record date were voted at the Meeting, representing 23.34% of such shares.

## New Website

The Company is pleased to announce the unveiling of its new website which can be accessed at <https://www.coinhodlinc.com/>. The site includes information about the Company's investment strategy, its management team and its regulatory filings. The website also reflects the Company's recent change of business and change of name.

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