



MIRASOL RESOURCES LTD.

Focused on Gold & Silver Discovery in the Americas...

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MIRASOL RESOURCES LTD. REPORTS ON 2015 ANNUAL AND SPECIAL MEETING

February 15, 2016 -- Mirasol Resources Ltd (TSX-V: MRZ, Frankfurt: M8R, the "Company") announced the results of its 2015 Annual and Special General Meeting of shareholders, which was held on February 10, 2016 (the "**Meeting**").

The shareholders of the Company represented at the Meeting re-elected the incumbent board of directors, consisting of Stephen C. Nano, Timothy W. Heenan, Nick DeMare, Borden R. Putnam III, Dana H. Prince and John Tognetti, as directors of the Company for the ensuing year. Further, shareholders also approved: (i) the re-appointment of Davidson & Company as the Company's independent auditor; (ii) ratification of the Company's stock option plan; and (iii) a resolution of disinterested shareholders concerning the amendment of certain stock options granted to insiders, all as described in the Information Circular prepared for the Meeting.

Following the formal business of the Meeting, Stephen C. Nano, the President and CEO of the Company, delivered a brief presentation concerning the status of the Company's mineral properties, and engaged in a question and answer session with the shareholders present at the Meeting. The presentation is also available on the Company's website.

Subsequent to the Meeting, the board appointed the following officers of the Company: Stephen C. Nano, President and CEO; Dana H. Prince, Chairman; Bernie Zacharias, CFO; and Gregory C. Smith, Corporate Secretary.

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