

Aurcana Reports Voting Results of Annual and Special Meeting

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VANCOUVER, BRITISH COLUMBIA--(Marketwired - Jun 9, 2014) - [Aurcana Corp.](#) ("Aurcana" or the "Company") (TSX VENTURE:AUN)(OTCQX:AUNFF) is pleased to announce the results of its Annual and Special Meeting of Shareholders ("ASM") held on June 5, 2014.

A total of 28,782,990 shares were represented at the ASM being 44.40% of the issued and outstanding common shares as of the record date for the ASM. Shareholders voted in favour of all resolutions and each of the five nominees proposed as directors were elected. Details of the results are as follows:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Lenic Rodriguez	17,995,184	94.39	1,070,508	5.61
Robert Tweedy	17,490,823	91.74	1,574,869	8.26
Kevin Drover	17,440,826	91.48	1,624,866	8.52
Adrian Aguirre	17,459,569	91.58	1,606,123	8.42
Jerry Blackwell	18,336,446	96.18	729,246	3.82

The Company's shareholders also approved the re-appointment of PriceWaterhouseCoopers Canada to serve as auditor of the Company for the ensuing year.

About Aurcana Corporation

[Aurcana Corp.](#) is a primary silver producing company with two properties: the La Negra Mine in Mexico and the Shafter Project in Texas, US. La Negra is currently mining and milling at 3,000 tonnes per day producing copper, silver-lead and zinc concentrates. Shafter is currently on care and maintenance pending improved metal prices.

ON BEHALF OF THE BOARD OF DIRECTORS OF [Aurcana Corp.](#)

Lenic Rodriguez, President & CEO

This news release contains certain forward-looking statements, including statements regarding forecast silver production, silver grades, recoveries, potential mineralization, exploration result, future plans and objectives of the Company and the business and anticipated financial performance of the Company. These statements are forward-looking statements that involve various risks and uncertainties. These forward-looking statements include, but are not limited to, statements with respect to mining and processing of mined ore, achieving projected recovery rates, anticipated production rates and mine life, operating efficiencies, costs and expenditures, changes in mineral resources and conversion of mineral resources to proven and probable reserves, and other information that is based on forecasts of future operational or financial results, estimates of amounts not yet determinable and assumptions of management. Any statements that express or involve discussions with respect to predictions, expectations, beliefs, plans, projections, objectives, assumptions or future events or performance (often, but not always, using words or phrases such as "expects" or "does not expect", "is expected", "anticipates" or "does not anticipate" "plans", "estimates" or "intends" or stating that certain actions, events or results "may", "could", "would", "might" or "will" be taken, occur or be achieved) are not statements of historical fact and may be "forward-looking statements". Forward-looking statements are subject to a variety of risks and uncertainties which could cause actual events or results to materially differ from those reflected in the forward-looking statements.

Actual results may differ materially from results contemplated by the forward-looking statements. Important

factors that could differ materially from the Company's expectations include, among others, risks related to international operations, unsuccessful exploration results, conclusions of economic evaluations and changes in project parameters as plans continue to be refined as well as changes in metal prices, changes in the availability of funding for mineral exploration and development, unanticipated changes in key management personnel and general economic conditions. When relying on forward-looking statements to make decisions, investors and others should carefully consider the foregoing factors and other uncertainties and should not place undue reliance on such forward-looking statements. The Company does not undertake to update any forward-looking statements, oral or written, made by itself or on its behalf, except as required by applicable law. Accordingly, readers should not place undue reliance on forward- looking statements.

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.

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