

Mirasol Resources Ltd. Reports on 2017 Annual Meeting of Shareholders

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VANCOUVER, April 30, 2018 /CNW/ - [Mirasol Resources Ltd.](#) (TSX-V: MRZ, OTCQK: MRZLF) (the "Company" or "Mirasol") announced the results of its 2017 Annual General Meeting of shareholders, which was held on April 26, 2018 (the "Meeting").

The shareholders of the Company represented at the Meeting elected Stephen C. Nano, Nick DeMare, Borden R. Putnam III, Dana H. Prince, John Tognetti and Patrick C. Evans 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; and (ii) the Amended and Restated Equity Incentive Plan, 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, engaged in an informal discussion and corporate update with the shareholders present at the Meeting. The presentation prepared for the Meeting 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; Mahesh Liyanage, CFO; Timothy Heenan, Country Manager; and Gregory C. Smith, Corporate Secretary.

About Mirasol Resources Ltd:

Mirasol is a premier project generation company that is focused on the discovery and development of profitable precious metal and copper deposits, operating via the joint venture business model. Strategic joint ventures with precious metal producers have enabled Mirasol to maintain a tight share structure while advancing its priority projects that are focused in high-potential regions in Chile and Argentina. Mirasol employs an integrated generative and on-ground exploration approach, combining leading-edge technologies and experienced exploration geoscientists to maximize the potential for discovery. Mirasol is in a strong financial position and has a significant portfolio of exploration projects located within the Tertiary Age Mineral belts of Chile and the Jurassic age Au+Ag district of Santa Cruz Province Argentina.

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