



NEWS RELEASE

Results of Annual General Meeting

February 9, 2018

VANCOUVER, BRITISH COLUMBIA –Northern Lights Resources Corp. (the “Company”) is pleased to disclose the results of its Annual General Meeting held February 6, 2018:

- Elected Messrs. Albert (Rick) Timcke, Jason Bahnsen, Graham Keevil, Richard Kelertas and Gordon Tainton to the board of Directors until the next Annual General Meeting.
- Appointed Davidson & Company LLP as auditor for the financial year ending April 30, 2019,

Subsequent to the annual meeting, the board of directors appointed the following officers:

Mr. Albert (Rick) Timcke, Executive Chairman and President

Mr. Jason Bahnsen Chief Executive Officer;

Leon Ho, Chief Financial Officer

The Company has applied to the Canadian Securities Exchange for reinstatement of trading of the Company’s common shares. The Company will issue further news releases regarding its business and the anticipated timing of the resumption of trading

About Northern Lights Resources Corp.

The Company has two core exploration / development projects:

1. Del Undur Project – Northern has entered into an agreement to acquire 100% equity interest in Del Undur polymetallic and titanium exploration project located in in north-eastern Mongolia; and
2. Medicine Springs Project – Northern has entered into an agreement to acquire 100% equity interest in the Medicine Springs Project, a prospective zinc-lead-silver property in southeastern Elko County, Nevada.

This and other Northern Lights Resources news releases can be viewed on “www.sedar.com”.

ON BEHALF OF THE BOARD:

Albert R. Timcke

Executive Chairman and President

CAUTIONARY STATEMENT REGARDING FORWARD-LOOKING INFORMATION: This news release includes certain “forward-looking statements” under applicable Canadian securities legislation. Forward-looking statements include, but are not limited to, statements with respect to: the terms and conditions of proposed transaction; the terms and conditions of the proposed private placement; use of funds; the business and operations of the Company after the proposed new business; and the relisting of the Company’s shares on the CSE. Forward-looking statements are necessarily based upon a number of estimates and assumptions that, while considered reasonable, are subject to known and unknown risks, uncertainties, and other factors which may cause the actual results and future events to differ materially from those expressed or implied by such forward-looking statements. Such factors include, but are not limited to: general business, economic, competitive, political and social uncertainties; delay or failure to receive board, shareholder or regulatory approvals; and the uncertainties surrounding the mineral exploration industry. There can be no assurance that such statements will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. Accordingly, readers should not place undue reliance on forward-looking statements. The Company disclaims any intention or obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise, except as required by law.