



TSX Venture Exchange Symbol FNR

August 25, 2015

49 NORTH RESOURCES INC. ANNOUNCES THE RESULTS OF ITS ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

SASKATOON, SASKATCHEWAN - (CNW – August 25, 2015) 49 North Resources Inc. (“49 North” or “Company”) (TSX Venture: FNR) is pleased to announce that at the Annual and Special Meeting of Shareholders held August 25, 2015 (the “Meeting”), the Company’s shareholders elected Tom MacNeill, Andrew Davidson, Norman Betts and Andrew Cook as the Company’s directors. 49 North also reports the resolutions re-appointing Davidson & Company LLP as auditors for the Company and approving the continuation of the Company’s stock option plan were all approved.

The shareholders of the Company showed strong support for the matters brought before the Meeting, with the resolutions passing with support ranging from 93% to 99% of the votes cast.

49 North is a Saskatchewan focused resource investment company with strategic operations in financial, managerial and geological advisory services and merchant banking. Our diversified portfolio of assets includes direct project involvement in the resource sector, as well as investments in shares and other securities of junior and intermediate mineral and oil and gas exploration companies. Additional information about 49 North is available at www.sedar.com.

For more information contact:

49 North Resources Inc.

Tom MacNeill

President and Chief Executive Officer

306-653-2692 or ir@fnr.ca.

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