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November 2nd, 2015

TSX-V:LMR

NEWS RELEASE

CORPORATE MATTERS – UPDATE

(Vancouver) LOMIKO METALS INC. (TSX-V:LMR, OTC: LMRMF, Europe: ISIN: CA54163Q1028, WKN: A0Q9W7,) (“Lomiko” or “the Company”) is pleased to announce that on October 30th, 2015 it held its annual general meeting of shareholders (the “Meeting”). A total of 12,485,108 common shares (approximately 8.03% of the outstanding common shares) were represented at the Meeting in person or proxy.

1. Election of Directors

Each of the following individuals were elected as directors of the Company as approved by a vote by ballot, for a term expiring at the conclusion of the next annual meeting of shareholders of the Company or until their successors are elected or appointed, as follows:

Name	Votes “For” (%)	Votes “Withheld” (%)
A. Paul Gill	12,395,980 (99.29%)	89,128 (0.71%)
Jacqueline Michael	12,425,916 (99.537%)	59,192 (0.47%)
Julius Galik	12,345,916 (98.89%)	139,192 (1.11%)
Brian Gusko	12,445,980 (99.69%)	39,128 (0.31%)

2. Appointment of Auditor

The appointment of Galloway, Botteselle & Company, CGA as the auditor of the Company, to hold office until the next annual meeting of shareholders of the Company, and the authorization of the directors of the Company to fix the auditor’s remuneration, was approved by a resolution passed by a vote by ballot, with 12,479,440 (99.95%) total votes cast “FOR” and 5,668 (0.05%) total votes “WITHHELD”.

3. Ratification of Stock Option Plan

The Stock Option Incentive Plan resolution was approved by a resolution passed by a vote by ballot, with 12,176,916 (97.53%) total votes cast “FOR” and 308,192 (2.47%) total votes cast “AGAINST”.

At the first meeting of the newly constituted Board of Directors held immediately after the Meeting, A. Paul Gill was elected to serve as President and Chief Executive Officer and Jacqueline Michael as Chief Financial Officer until the next annual general meeting of the Company. The Board also elected Julius Galik, Brian Gusko and Jacqueline Michael to serve as the Company’s Audit Committee until the next annual general meeting of the Company.

For more information, review the website at www.lomiko.com, contact Paul Gill at 604-729-5312 or email: lomiko@dccnet.com

On Behalf of the Board of
LOMIKO METALS INC.

Signed: "A. Paul Gill"

President and CEO

We seek safe harbor. This press release has been prepared by management. The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this release