



# 4 3 9 - 7 2 3 1 1 2 0 t h S t r e e t , D e l t a , B . C . V 4 C 6 P 5

September 26<sup>th</sup>, 2011

TSX-V:LMR

## NEWS RELEASE

### RESULTS OF ANNUAL GENERAL MEETING AND BOARD MEETING

Vancouver BC - LOMIKO METALS INC. (TSX-V:LMR, OTC: LMRMF, Europe: ISIN: CA54163Q1028, WKN: A0Q9W7,) (the "Company") is pleased to announce the results of its recently held Annual General Meeting of the Shareholders (the "Meeting") on September 23<sup>rd</sup>, 2011 at Computershare Investor Services Inc., 510 Burrard Street, Vancouver BC, V6C 3B9.

At the Meeting, the shareholders re-elected to the Board of Directors, A. Paul Gill, Jacqueline Michael, Garth Kirkham, Julius Galik and Mark T. Nesbitt.

In addition, the shareholders approved the other matters put before the Meeting, including the re-appointment of Galloway, Botteselle & Company, CGA, as the Company's auditor and the re-approval of the Company's Stock Option Plan

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, Mark T. Nesbitt and Jacqueline Michael to serve as the Company's Audit Committee.

For more information, review the website at [www.lomiko.com](http://www.lomiko.com), contact Paul Gill at 604-729-5312 or email: [info@lomiko.com](mailto:info@lomiko.com)

On Behalf of the Board

*"Paul Gill"*

President and CEO

*We seek safe harbor. Neither 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.*