



LOMIKO Metals Inc

#439-7231 120th Street, Delta, B.C. V4C 6P5

June 8th, 2009

TSX-V:LMR

NEWS RELEASE

RESULTS OF ANNUAL GENERAL MEETING AND BOARD MEETING HELD JUNE 5TH, 2009

Vancouver BC – Lomiko Metals Inc. (“Lomiko”) announces that the Annual General Meeting of the Shareholders (the “Annual Meeting”) was held on June 5th, 2009. All the items of business presented to the shareholders of Lomiko were passed at the Meeting. The highlights are as follows:

Appointment of Auditors

Galloway Botteselle and Company, Certified Chartered Accounts were appointed as auditors for the Company and that the Directors be authorized to fix the remuneration of the Auditors.

Appointment of Directors

The number of directors were set at four (4) and the following persons were appointed as directors of Lomiko to hold office until the next Annual Meeting of the shareholders:

A. Paul Gill
Jacqueline Michael
Melvin Rokosh
Julius Galik

Stock Option Plan

The Stock Option Plan (the “Plan”) of October 8, 2004 was approved by way of disinterested shareholders at the 2009 Annual Meeting. The Plan is a fixed plan that allows Lomiko to reserve up to a maximum of 10% of its issued and outstanding share capital for issuance to directors, officers, employees and consultants of the Company pursuant to Exchange approval.

Immediately following the annual general meeting, the board of directors held a meeting and the following persons were elected to serve as officers and on the audit committee:

Officers

The following persons were appointed as officers of Lomiko to hold office for the ensuing year:

A. Paul Gill – President and Chief Executive Officer
Jacqueline Michael – Chief Financial Officer and Secretary

Audit Committee

The Board also appointed an Audit Committee for the ensuing year as follows:

Jacqueline Michael
Melvin Rokosh
Julius Galik

The Board also accepted the resignation of Ken Morgan from the position of President and Chief Executive Officer of the Company and takes this opportunity to thank Mr. Morgan for his contributions to the Board.

The Company signed a 6-month consulting agreement with Yew Street Capital Corporation (“Yew Street”), a company owned by Mr. Morgan, whereby shall pay Yew Street a monthly sum of \$5,000 plus taxes for consulting services starting on July 1st, 2009 and ending in December 2009.

For more information, review the website at www.lomiko.com, contact Paul Gill at 604-785-6343 or email: lomiko@dccnet.com

On Behalf of the Board

“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