

Niko Resources Ltd. Reports Voting Results of Election of Directors

CALGARY, ALBERTA (Marketwire - September 12, 2013) - Niko Resources Ltd. (the **Company** or **Niko**) (TSX:NKO) is pleased to report that at its annual and special meeting of shareholders held on September 12, 2013 that each of the nominees proposed by management as a director of the Company were elected as directors of the Company.

The detailed results of the vote by ballot are as follows:

Nominee	Votes For		Votes Withheld	
	Number	Percentage	Number	Percentage
Edward Sampson	42,937,401	96.91%	1,371,218	3.09%
William Hornaday	43,816,871	98.89%	491,748	1.11%
Jim Cummings	32,063,881	72.36%	12,244,738	27.64%
Conrad Kathol	32,345,030	73.00%	11,963,589	27.00%
Wendell Robinson	24,618,976	55.56%	19,689,643	44.44%
Norman Louie	43,016,175	97.08%	1,292,444	2.92%
Murray Hesje	42,795,957	96.59%	1,512,662	3.41%
Charles Leykum	43,014,025	97.08%	1,294,594	2.92%

Presentation

The presentation slides from the annual and special meeting of shareholders are available on Niko's website.

For further information, please contact:

Niko Resources Ltd. (403) 262-1020, Edward Sampson, Chairman of the Board, President & CEO, or Glen Valk, VP Finance & CFO, or visit the Company's website at www.nikoresources.com.