

## Niko Resources Ltd. Reports Voting Results of Election of Directors

CALGARY, ALBERTA (October 26, 2015) – Niko Resources Ltd. (“Niko” or the “Company”) (TSX – “NKO”) is pleased to report that at its annual meeting of shareholders held on September 30, 2015 that each of the nominees proposed by management as a director of the Company was elected as a director of the Company.

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

Nominee	Votes For		Votes Withheld	
	Number	Percentage	Number	Percentage
Kevin J. Clarke	17,926,799	60.65%	11,631,213	39.35%
Steven K. Gendal	25,022,563	84.66%	4,535,449	15.34%
William T. Hornaday	29,377,387	99.40%	177,625	0.60%
E. Alan Knowles	29,197,586	98.78%	360,426	1.22%
Vivek Raj	25,009,563	84.61%	4,548,449	15.39%
Christopher Rudge	31,890,317	100.00%	0	0.00%

For further information, please contact:

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