

# MAWSON

1305 – 1090 West Georgia Street, Vancouver, BC, V6E 3V7  
Phone: +1 604 685 9316 / Fax: +1 604 683 1585

NEWS RELEASE

DECEMBER 22, 2014

## MAWSON ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Vancouver, Canada – Mawson Resources Limited (“Mawson”) or (the “Company”) (TSX:MAW) (Frankfurt:MXR) (PINKSHEETS: MWSNF) is pleased to announce the results of the Company’s Annual General Meeting held in Vancouver, BC, on Monday, December 22, 2014 (the “AGM”). All items of business put forth were approved, including the re-election of Michael Hudson, Nick DeMare, David Henstridge, Mark Saxon, Gillyeard Leathley, Colin Maclean and Gilbert Clark as directors for the ensuing year. The following is a summary of the voting results for all of the Company’s seven directors:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Michael Hudson	18,061,606	99.93%	13,000	0.07%
Nick DeMare	18,058,606	99.91%	16,000	0.09%
David Henstridge	18,048,606	99.86%	26,000	0.14%
Mark Saxon	18,058,606	99.91%	16,000	0.09%
Gillyeard Leathley	18,048,606	99.86%	26,000	0.14%
Colin Maclean	18,058,606	99.91%	16,000	0.09%
Gilbert Clark	18,059,606	99.92%	15,000	0.08%

In addition, shareholders approved: (i) the setting up the number of directors at seven; (ii) the re-appointment of D+H Group, Chartered Accountants, as the Company’s auditors for the ensuing year and; (iii) the Company’s Stock Option Plan (the “Plan”) and all unallocated options under the Plan.

Following the AGM, the Board of Directors re-appointed Mr. Hudson as Chairman, President and CEO, Mr. DeMare as CFO, Dr. Nick Cook as Vice President of Exploration and Ms. Mariana Bermudez as Corporate Secretary. The Board of Directors also appointed Messrs. Henstridge, Maclean and Leathley as members of the Company’s Audit Committee.

### About Mawson Resources Limited (TSX:MAW, FRANKFURT:MXR, PINKSHEETS:MWSNF)

Mawson Resources Limited is an exploration and development company. Mawson has distinguished itself as a leading Nordic Arctic exploration company with a focus on the flagship Rompas and Rajapalot gold projects in Finland.

On behalf of the Board,

“Michael Hudson”  
Michael Hudson, President & CEO

### Investor Information

[www.mawsonresources.com](http://www.mawsonresources.com)  
1305 – 1090 West Georgia St., Vancouver, BC, V6E 3V7  
Seema Sindwani +1 647-478-3017  
Mariana Bermudez +1 604-685-9316  
Email: [info@mawsonresources.com](mailto:info@mawsonresources.com)