# ABEN

## RESOURCES LTD.

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### NEWS RELEASE

October 16, 2020

#### Aben Resources Announces AGM Results

**Vancouver, BC -- Aben Resources Ltd. (TSX-V: <u>ABN</u>) (OTCBB: <u>ABNAF</u>) (Frankfurt: <u>E2L2</u>) (the "Aben or the Company) announces the results of its 2020 Annual General Meeting ("AGM") of shareholders held on Wednesday, October 14, 2020.** 

Shareholders approved all the resolutions detailed in the management information circular of the Company dated September 17, 2020, namely:

- Fixing the number of the Board of Directors at four (4) and electing all of management's nominees, namely James Pettit, Donald Huston, Timothy Termuende and Amanda Chow. Ronald Netolitzky did not stand for re-election;
- Re-appointing Davidson & Company LLP, Chartered Professional Accountants as auditor of the Company for the ensuing year and authorizing the directors to fix their remuneration; and
- Approving the Company's stock option plan for the ensuing year in accordance with the policies of the TSX Venture Exchange.

#### About Aben Resources:

Aben Resources is a Canadian gold exploration company developing gold-focused projects in British Columbia and the Yukon Territory. Aben is a well-funded junior exploration company.

For further information on Aben Resources Ltd. (TSX-V: ABN), visit our Company's web site at <a href="http://www.abenresources.com">www.abenresources.com</a>

#### ABEN RESOURCES LTD.

"Jim Pettit"

JAMES G. PETTIT President & CEO

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This release includes certain statements that may be deemed to be "forward-looking statements". All statements in this release, other than statements of historical facts, that address events or developments that management of the Company expects, are forward-looking statements. Although management believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance, and actual results or developments may differ materially from those in the forward-looking statements. The Company undertakes no obligation to update these forward-looking statements if management's beliefs, estimates or opinions, or other factors, should change. Factors that could cause actual results to differ materially from those in forward-looking statements, include market prices, exploration and development successes, continued availability of capital and financing, and general economic, market or business conditions. Please see the public filings of the Company at <u>www.sedar.com</u> for further information.