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**TSX: OSU**  
**AIM: OSU**  
**PRESS RELEASE**  
June 26, 2014

## **Orsu Metals Corporation** (the "Company")

### **2014 Annual Shareholders' Meeting**

The directors of Orsu Metals Corporation (TSX:OSU, AIM:OSU), the London-based base and precious metals exploration and development company, are pleased to announce that shareholders approved all resolutions at the annual meeting of shareholders held at 11 a.m. (London time) on June 26, 2014. The detailed results of the vote for the election of directors are set out below.

On a vote conducted by ballot, each of the six nominees proposed by management was elected as a director of the Company:

| <b>Nominee</b>             | <b>Votes for</b> | <b>% of votes<br/>cast</b> | <b>Votes withheld</b> | <b>% of votes<br/>cast</b> |
|----------------------------|------------------|----------------------------|-----------------------|----------------------------|
| Dr. Sergey V. Kurzin       | 53,124,095       | 98.73                      | 684,805               | 1.27                       |
| Dr. Alexander S. Yakubchuk | 53,124,085       | 98.73                      | 684,815               | 1.27                       |
| Mr. Mark Corra             | 52,239,275       | 97.08                      | 1,569,625             | 2.92                       |
| Mr. Massimo Carello        | 52,239,265       | 97.08                      | 1,569,635             | 2.92                       |
| Mr. Tim Hanford            | 52,239,825       | 97.08                      | 1,569,075             | 2.92                       |
| Mr. David Rhodes           | 53,125,095       | 98.73                      | 683,805               | 1.27                       |

### **ENDS**

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