



NEWS RELEASE

January 12, 2018

Results of the 2018 Annual and Special General Meeting

VANCOUVER, British Columbia, Canada – W. Douglas Eaton, CEO of GGL Resources Corp. (TSX-V - GGL) (“GGL”) is pleased to announce that the shareholders approved the election of directors at the Annual and Special General Meeting (“AGM”) of the Company held in Vancouver, BC on January 10, 2018.

Returning directors are W. Douglas Eaton, William Barclay, Nick DeMare, M. Elizabeth G. Flavelle and Matthew A.T. Turner.

Shareholders also voted in favor of the appointment of D+H Group LLP as auditors of the Company for the ensuing year and the annual ratification of the Company’s 10% rolling stock option plan.

A special resolution was also passed which alters the Company’s articles to allow the Directors to change the Company name at their discretion by way of a directors’ resolution.

At a directors’ meeting held subsequent to the AGM, the following individuals were re-appointed: Mr. Eaton as CEO; Mr. David Kelsch as President and COO; Mr. Larry Donaldson as CFO and Mrs. Linda Knight as Secretary.

GGL RESOURCES CORP.

“W. Douglas Eaton”

W. Douglas Eaton
CEO

For further information, please phone: (604) 688-0546 Email: info@gglresourcescorp.com. For more information, please check our web site at www.gglresourcescorp.com.

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.