

AMANTA RESOURCES LTD.
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NEWS RELEASE

**Results of 2015 Annual General and Special Meeting and
Appointment of Officer**

July 27, 2015, Amanta Resources Ltd. (NEX: AMH.H) announces that at the Company's 2015 annual general and special meeting held on July 23, 2015, the shareholders approved the re-election of Gerald D. Wright, Gail Y. Wright, and Alfred Wahlstrom as directors of the Company, the appointment of Hay & Watson as auditors of the Company, and the continuation of the Company's rolling stock option plan.

The Company is also pleased to announce that Pieter Bakker Jr. has been appointed as the Chief Financial Officer of the Company.

The resolution approving the sale of all or substantially all of the assets will be presented and considered at an adjourned meeting to be held on Friday, August 21, 2015 at 10:00 a.m. at #1200 – 750 West Pender Street, Vancouver, British Columbia.

ON BEHALF OF THE BOARD OF AMANTA RESOURCES LTD.

“Gerald D. Wright”

**Gerald D. Wright,
President**

For more information please contact Gerald Wright at info@amantaresources.com

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