



Bird River Resources Inc.
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NEWS RELEASE

BIRD RIVER RESOURCES ANNOUNCES AGM RESULTS

January 23, 2017 – Winnipeg, MB: Bird River Resources Inc. (BDR:CSE) (“BDR” or the “Company”) reports that at the 2016 Annual and Special Meeting of Shareholders held January 19, 2017, all matters set forth in the management information circular were approved by the shareholders. Nelson Shodine (President), Jon Bridgman (CFO), Ed Thompson (Secretary Treasurer), Shane Shodine, David Thom and Edward Corbett were elected to the board of directors for the 2017 fiscal year. Also, the shareholders approved the re-appointment of Magnus Chartered Accountants LLP as the Company’s auditor.

The Board members welcomed new director, Ed Corbett, and look forward to his valuable contribution to the Company in the future. Mr. Corbett has a CPA, CMA and a B.Comm. in Accounting & Finance from Dalhousie University. He is a financial executive having been the CFO in high-tech, environmental and manufacturing industries for both public and private companies. Ed has considerable experience in strategic planning, financial reporting, capital financing, and mergers & acquisitions transactions.

At the meeting, Mr. Shodine explained to the shareholders how the Company is continuing to pursue new business opportunities and that it is his expectation that a major transaction for the Company is expected to occur in 2017. The Company’s environmental and absorbent business continues to grow; however, it is restrained by the Company’s financial condition.

About Bird River Resources Inc.

Bird River Resources Inc. is a Winnipeg, Manitoba based diversified resource company. BDR holds interests in ten producing oil and gas wells in southwestern Manitoba. BDR also provides various environmental services and markets a line of environmental absorbent products used for oil and industrial spills. The common shares of the Company trade on the Canadian Securities Exchange under the symbol BDR.

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