



**Bird River Resources Inc.**  
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## **NEWS RELEASE**

### **BIRD RIVER RESOURCES ANNOUNCES AGM RESULTS**

February 5, 2016 – Winnipeg, MB: Bird River Resources Inc. (BDR:CSE) (“BDR” or the “Corporation”) reports that, at the 2015 Annual and Special Meeting of shareholders held January 28, 2016, 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 Alan Bell were elected to the board of directors for the 2016 fiscal year. Also, the shareholders approved the re-appointment of Magnus Chartered Accountants LLP as the Company’s auditors.

The Board members welcome new director Alan Bell and look forward to his valuable contribution to the Company over the coming years. Alan brings over 40 years of corporate strategy, operations management, sales and marketing experience acquired during his extensive career in the agricultural equipment business. He holds a BSc. in Agriculture from the University of Manitoba and is also a professional agrologist (P.Ag.). Alan is President and co-founder of Superior Agri-Systems Ltd. of Winnipeg, Manitoba.

#### **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 Company continues to pursue new business opportunities. The common shares of the Company trade on the Canadian Securities Exchange under the symbol BDR.

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No stock exchange or securities commission has reviewed the adequacy or accuracy of this news release.