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## NEWS RELEASE

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### **Abenteuer Completes Annual General Meeting**

**VANCOUVER, BC** - Abenteuer Resources Corp. (“Abenteuer” or the “Company”) is pleased to announce that shareholders have completed the 2012 annual general meeting held on November 15, 2012. According to the scrutineer's report, 26.68 per cent of Abenteuer's shareholders attended the meeting in person or by proxy, representing 4,877,214 common shares. All of the proposed resolutions put forward by management were approved. Accordingly, the number of directors was set at four; incumbent directors J. Lewis Dillman, David Parry, Stephen Polakoff and Sean McGrath were reelected to the board; the Company's stock option plan was confirmed; and PricewaterhouseCoopers LLP was appointed as Abenteuer's auditor.

Abenteuer wishes to congratulate its shareholders on the successful meeting.

On Behalf of the Board,

*“J. Lewis Dillman”*

*J. Lewis Dillman*  
CEO and Director

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