

FOR IMMEDIATE RELEASE

Taranis Resources Inc.
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TARANIS RESOURCES INC.

Taranis Resources Inc. announces results of Annual General and Special Meeting of Shareholders

Lakewood, Colorado – September 20, 2013 – Taranis Resources Inc. (TSX-V: TRO) is pleased to report that its shareholders approved all matters put before them at the Annual General and Special Meeting held on September 20, 2013, as follows:

1. fixed the numbers at six (6);
2. reelected each of the following as directors for the ensuing year:
 - John J. Gardiner, George R. Kent, Glenn R. Yeadon, James M. Helgeson, Richard D. McCloskey and Gary R. McDonald;
3. reappointed Davidson & Company LLP as Auditors for the ensuing year at a remuneration to be fixed by the Board of Directors;
4. passed an ordinary resolution approving the renewal of the Incentive Stock Option Plan;
5. passed a special resolution to alter the Articles to include the text of the Advance Notice Policy for director nominations as part of those Articles (see Taranis' April 24, 2013 news release); and
6. passed an ordinary resolution ratifying the Shareholders Rights Plan (see Taranis' May 15, 2013 news release).

About Taranis Resources Inc.

Taranis Resources Inc. currently has 35,874,989 shares issued and outstanding (43,553,324 shares on a fully-diluted basis).

TARANIS RESOURCES INC.

Per: John J. Gardiner, P. Geol.,
President and CEO

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