

## Niko Resources Ltd. Reports Voting Results of Election of Directors

CALGARY, ALBERTA (September 28, 2016) - Niko Resources Ltd. (the **Company** or **Niko**) (TSX: NKO) is pleased to report that at its annual and special meeting of shareholders held on September 28, 2016 that each of the nominees proposed by management as a director of the Company were elected as directors of the Company.

The detailed results of the vote by ballot are as follows:

Nominee	Votes For		Votes Withheld	
	Number	Percentage	Number	Percentage
Frederic F. (Jake) Brace	14,435,956	57.92%	10,490,004	42.08%
Glenn R. Carley	14,589,772	58.53%	10,336,188	41.47%
Robert S. Ellsworth Jr.	14,519,036	58.25%	10,406,924	41.75%
William T. Hornaday	18,369,053	73.69%	6,556,907	26.31%
E. Alan Knowles	18,407,075	73.85%	6,518,885	26.15%
Christopher Rudge	14,575,072	58.47%	10,350,868	41.53%

**For further information, please contact:**

Niko Resources Ltd. (403) 262-1020, Glen Valk, VP Finance & CFO, or visit the Company's website at [www.nikoresources.com](http://www.nikoresources.com).