



ANGKOR Announces AGM Results

TORONTO, ON, (August 26, 2020): Angkor Resources Corp. (TSXV: ANK and OTC: ANKOF) (“Angkor” or “the Company”) is pleased to announce the results of its annual general and special meeting of shareholders (“AGM”) held on Wednesday August 26, 2020 in Vancouver, Canada.

AGM Results

The nominees listed in the management information circular (the “Circular”), which was mailed to Angkor shareholders of record as of July 22, 2020, were elected to the Board of Directors of the Company to hold office until the next annual meeting of shareholders or until their successors are duly appointed or elected.

Nominees

Mike Weeks	Terry Mereniuk	Ken Booth
Rhonda Hewko	Grant T. Smith	Jiancheng Peng

A total of 40,804,510 common shares were voted at the AGM, representing approximately 27.59% of the issued and outstanding common shares of the Company.

In addition, ANK shareholders received the audited consolidated financial statements of the Company for the year ended July 31, 2019 and approved all of the other resolutions detailed in the Circular and put forward at the AGM, namely:

Re-appointing PricewaterhouseCoopers LLP, Chartered Professional Accountants as auditor of the Company for the ensuing year and authorizing the directors to fix the auditor’s remuneration; and

Approving the Company’s stock option plan for the ensuing year, reserving for grant options to acquire up to a maximum of 10% of the issued and outstanding ANK common shares calculated at the time of each stock option grant.

The Circular is available under Angkor’s profile on SEDAR at www.sedar.com.

Angkor would also like to welcome Ms. Monita Faris to our team. Monita will act as the Company’s Secretary effective immediately. She has worked as a consultant for the past 17 years providing corporate and securities compliance services to private and public companies. She is currently responsible for the corporate and regulatory compliance aspects of several OTCBB, TSX.V and Canadian Securities Exchange (CSE) listed companies.

ABOUT ANGKOR RESOURCES CORP.

Angkor Resources Corp. is a public company, listed on the TSX-Venture Exchange, and is a leading mineral explorer in Cambodia with a large land package. In 2019, the company received approval to negotiate Production Sharing Contract (PSC) terms for Block VIII, a 7,300 square kilometre oil and gas license in Cambodia.

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