

SEFTON RESOURCES, INC.
RESULT OF ANNUAL GENERAL MEETING

Date: 16/May/2018

NOTICE IS HEREBY GIVEN that all resolutions at the **ANNUAL GENERAL MEETING** (the "**Meeting**") of Sefton Resources, Inc. (the "**Company**") held at The Lesbian Gay Bisexual Transgender Foundation Manchester United Kingdom at 12 noon on the 14th May 2018, were unanimously passed.

VOTING FIGURES

Resolution A: Votes FOR: 4,378,440,768. Votes AGAINST: 0. Votes WITHHELD: 0

Resolution B: Votes FOR: 4,378,440,768. Votes AGAINST: 0. Votes WITHHELD: 0

Resolution C: Votes FOR: 4,378,440,768. Votes AGAINST: 0. Votes WITHHELD: 0

It gives me great pleasure to announce that 100% of all votes cast were in favour of all the resolutions with no votes against.

As the Chief Executive Officer, I'd like to thank shareholders and the Directors for participating in what was a resounding endorsement of the current Board.

Daniel Levi (**Chief Executive Officer**)



Administrative Office: HARNEYS | Craigmuir

Chambers | PO Box 71 | Road Town | Tortola
| British Virgin Islands

T: +1 284 852 4333 | M: +1 284 346 9673