



Gedex Inc. Reports on Results of Annual and Special Meeting

MISSISSAUGA, ON, September 4, 2015: Gedex Inc. (“Gedex”) provided the results of its annual general and special meeting of shareholders held earlier today (the “Meeting”). As noted at the Meeting, there were a total of 206,721,185 common shares that were voted at the Meeting, representing 95% of the issued and outstanding common shares of the corporation entitled to vote at such Meeting. This included the outstanding Convertible Preferred Shares which are currently convertible on a two-and-a-half for one basis and accordingly have two-and-a-half votes per share. All matters presented for approval at the meeting were duly authorized and approved by the requisite approval, as follows:

1. Approval of the appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as the auditors of the Corporation for the ensuing year and authorization of the directors of the Corporation to fix the remuneration to be paid to the auditors;
2. Consent and approval to the termination of the unanimous shareholders agreement of the Corporation dated November 30, 2010, as amended (the “Unanimous Shareholders Agreement”);
3. Approval authorizing the continuance of the Corporation into British Columbia (the “Continuance”);
4. Approval authorizing the replacement of the articles of the Corporation and filing of new notice of articles and articles in British Columbia (together, the “Replacement Articles”); and
5. Authorization and approval setting of the number of directors of the Corporation within a range of three (3) to seven (7).

Detailed voting results for the election of directors were as follows:

Director	Votes For	Votes Withheld	Percentage For
Rudi Fronk	206,721,185	0	100%
Eliseo Gonzalez-Urien	206,721,185	0	100%
David Diwik	206,721,185	0	100%
R. Charles Allen	206,721,185	0	100%
Sean Whiteford	206,721,185	0	100%

Messrs. Fronk, Gonzalez-Urien, Diwik and Allen were re-elected to the Board and Mr. Whiteford was re-elected to the Board after a brief hiatus (and will join the Board once we receive approval of the British Columbia Registry Services of the Continuance and Replacement Articles). We welcome Mr. Whiteford back to the Gedex Board.

Sean Whiteford has been involved in mineral exploration and mining for over 22 years. Mr. Whiteford began his career as an exploration geologist with BHP-Utah focused on base metals

and gold. He subsequently spent 15 years with Rio Tinto in various progressive roles including Manager Mining and Technical Services for Diavik Diamond Mines, Global Diamond Laboratory Manager for Rio Tinto Diamonds and GM Exploration Industrial Minerals for Rio Tinto Exploration. Mr. Whiteford spent six (6) years at Cliffs Natural Resources Inc. where he was VP Exploration and most recently as VP Eastern Canada Iron Ore. He is a member of the ICD, AUSIMM, SEG, CIM and PDAC and is based in Cleveland, Ohio.

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Gedex Inc. has developed a unique, proprietary and commercially scalable imaging technology that allows the airborne collection of subsurface data in exceptional detail. Gedex then merges this data with existing databases to dramatically enhance the discovery business on a global scale. The Gedex HD-AGG™ system measures density variations which are highly indicative of subsurface structures/resources at a detail and resolution not available currently. This ability to identify the location and size of subsurface structures/resources creates an economic advantage for Gedex and its partners by revolutionizing performance in exploration for natural resources by making the exploration process faster, less expensive and significantly more efficient. In addition, it also enables Gedex's clients to increase their time-to-value and minimize their environmental impact. For additional information on Gedex or the HD-AGG™ system, please visit the Company's website at <http://www.gedex.com>.

On behalf of the Board of Directors of Gedex Inc.
R. Charles Allen, CEO