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

CALGARY, ALBERTA (September 11, 2014) – Niko Resources Ltd. ("Niko" or the "Company") (TSX – "NKO") is pleased to report that at its annual and special meeting of shareholders held on September 11, 2014 that each of the nominees proposed by management as a director of the Company was elected as a director of the Company.

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

Nominee	Votes For		Votes Withheld	
	Number	Percentage	Number	Percentage
William T. Hornaday	59,136,868	99.73%	157,319	0.27%
C.J. (Jim) Cummings	59,135,668	99.73%	158,519	0.27%
Conrad P. Kathol	59,153,281	99.76%	140,906	0.24%
Stewart Gossen	59,251,827	99.93%	42,360	0.07%
Kevin J. Clarke	54,824,494	92.46%	4,469,693	7.54%
Steven K. Gendal	54,811,733	92.44%	4,482,454	7.56%
Joshua A. Sigmon	54,813,466	92.44%	4,480,721	7.56%
Vivek Raj	54,826,566	92.47%	4,467,621	7.53%
E. Alan Knowles	59,256,818	99.94%	37,369	0.06%

## Presentation

The slides from the presentation after the annual and special meeting of shareholders are available on the Company's website.

## For further information, please contact:

Niko Resources Ltd. (403) 262-1020, Jake Brace, President or Glen Valk, VP Finance & CFO or visit the Company's website at <a href="https://www.nikoresources.com">www.nikoresources.com</a>.