

## **Bison Gold Resources Inc. Announces Shareholder Meeting Results and Amendment to its Stock Option Plan**

Toronto, Ontario--(Newsfile Corp. - August 5, 2014) - Bison Gold Resources Inc. (**TSXV: BGE**) ("Bison Gold" or the "Company") announces that at its Annual General Meeting of Shareholders ("AGM") held on July 31, 2014, all resolutions proposed to shareholders were duly passed, including the election of the following individuals as directors of the Company: Amir Mousavi, Chris Carmichael, David Benson, Mark Robinson and Dale Dunlop and the appointment of MNP LLP. as the auditors of the Company. The Board of Directors of the Company has approved an amendment to its stock option plan whereby it will become a 10% fixed plan rather than a "rolling" plan, subject to acceptance of the TSX Venture Exchange.

### **About Bison Gold**

Bison Gold is a Canadian public company listed on the TSX Venture Exchange. Bison Gold is focused on gold, base metal and rare element exploration with property assets in Manitoba, Canada. Bison Gold's land holdings have historically produced in excess of 200,000 ounces of gold. Further details can be found on Bison Gold's website at [www.bisongold.com](http://www.bisongold.com).

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

### **For more information, please contact**

Bison Gold Resources Inc.  
Mr. Amir Mousavi  
CEO  
(647) 352-4900  
[www.bisongold.com](http://www.bisongold.com)