Shares Outstanding: 68,870,998

## Canuc Announces Results of Voting at Annual and Special Meeting of Shareholders

Toronto, Ontario - Canuc Resources Corporation ("Canuc" or the "Company") (TSXV:CDA) is pleased to announce that all matters presented for approval at Canuc's annual meeting of shareholders held on August 17, 2015 have been duly authorized and approved as follows:

- Election of all management nominees to the board of directors of the Company;
- Appointment of S&W LLP as auditors of the Company for the ensuing year and authorization of the directors to fix their remuneration;
- Resolution to reapprove the stock option plan;
- Approval of a share consolidation of all fully paid and issued common shares on a
  basis of one (1) new common share for ten (10) old common shares or such
  other consolidation ratio as the board of directors and management of the
  Company may deem appropriate; and
- Approval of the Company's advance notice by-law.

The detailed results for the election of directors of the management proxy votes were as follows:

Name	<b>Shares Voted For</b>	<b>Shares Withheld</b>	<b>Shares Not Voted</b>
Hubert Mockler	29,339,520	115,430	188,450
Christopher J. Berlet	29,339,940	115,010	188,450
Marc-André Lavoie	29,340,600	114,350	188,450
Robert Lelovic	29,339,580	115,370	188,450

In total, 53 management proxies were received representing 29,643,400 common shares of the Company or 43.04% of outstanding shares as of the record date.

## **About Canuc**

Canuc is a junior natural resource company that is active in the oil and gas sector in Texas. Canuc will be expanding its activities in 2015.

## For Further Information

Hub Mockler, Chairman & CEO 416-867-1300

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 of this release.

## Forward-Looking Statements

This news release contains forward-looking statements that include risks and uncertainties. When used in this news release, the words "estimate", "project", "anticipate", "expect", "intend", "believe", "hope", "may" and similar expressions, as well as "will", "shall" and other indications of future tense, are intended to identify forward-looking statements. The forward-looking statements are based on current

expectations and apply only as of the date on which they were made. The factors that could cause actual results to differ materially from those indicated in such forward-looking statements include changes in the prevailing price of gold, the prevailing price of natural gas, the Canadian-United States exchange rate, amount of gas produced that could affect revenues and production costs. Other factors such as uncertainties regarding government regulations could also affect the results. Other risks may be set out in the Company's annual financial statements and MD&A.