

Date: November 14, 2013

**ALTAI SHAREHOLDERS APPROVE ALL MATTERS AT SPECIAL MEETING**

**Altai Resources Inc. (ATI, TSX VENTURE; US SEC Rule 12g3-2(b) File # 82-2950)** (the “**Company**”) is pleased to report that at the special meeting of holders of common shares of the Company held on November 12, 2013, the shareholders approved a resolution adopting the shareholder rights plan of the Company and a special resolution reducing the stated capital attributable to the common shares of the Company and associated special distributions.

Shareholder votes cast at the meeting were at unusually high levels. The percentage of votes cast in favour of the resolution re the shareholder rights plan was 73.56%, and that for the special resolution re stated capital reduction was 73.62%.

**ALTAI RESOURCES INC. IS A RESOURCE COMPANY WITH OIL AND GAS AND GOLD PROPERTIES IN CANADA.**

For further information, please contact

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***Neither 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.***