



PRESS RELEASE

ANNUAL MEETING

JUNE 18, 2015 – MONTREAL, QUEBEC – **Critical Elements Corporation** (TSX-V: CRE) (US OTCQX: CRECF) (FSE: F12) announce that, at its annual meeting held on June 18, 2015, shareholders of the Company approved all the items, including:

- Election of Jean-Sébastien Lavallée, Jean-François Meilleur, Richard Saint-Jean, Jean-Raymond Lavallée, Marc Simpson and Matthew Starnes Lauriston as directors;
- The appointment of KPMG s.r.l./S.E.N.C.R.L. as auditors of the Corporation for the current financial year.

FOR MORE INFORMATION:

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