

CARMAX MINING CORP.
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NEWS RELEASE

TSX Venture Symbol: CXM

February 3, 2014

Carmax announces Annual General Meeting voting results

Carmax Mining Corp. (“Carmax”) announced the voting results from its Annual General Meeting of shareholders held on January 30, 2014 at Suite 217-179 Davie Street, Vancouver, BC.

A total of 3,510,810 common voting shares representing 12.76% of Carmax’s issued and outstanding shares were voted in connection with the meeting. Shareholders voted in favour of all items of business, including election of each director’s nominee as follows:

	Number of Shares			Percentage of Votes Cast		
	For	Against	Withheld Abstain	For	Against	Withheld Abstain
Jevin Werbes	3,508,310	0	2,500	99.93%	0.00%	0.07%
Hrayr Agnerian	3,508,310	0	2,500	99.93%	0.00%	0.07%
Jeffery Poloni	3,508,310	0	2,500	99.93%	0.00%	0.07%
Christopher M. Healey	3,508,310	0	2,500	99.93%	0.00%	0.07%

The voting results from all other resolutions provided for in the Management Information Circular were filed today with the Canadian Securities Regulatory Authorities at www.sedar.com

On behalf of the Board of Directors

Jevin Werbes, President
Carmax Mining Corp.

For further information, please visit the website www.sedar.com to view the Company’s profile or contact Carmax at 604-921-1810.

The TSX Venture Exchange Inc. has in no way passed upon the merits of the proposed transaction and has neither approved nor disapproved the contents of this press release.”

The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of the content of this News Release. WARNING: The Company relies on litigation protection for “forward looking” statements. Actual results could differ materially from those described in the news release as a result of numerous factors, some of which are outside the control of the Company. This news release does not constitute an offer to sell or a solicitation of an offer to sell any of the securities in the United States. The securities have not been and will not be registered under the United States Securities Act of 1933, as amended (the “U.S. Securities Act”) or any state securities laws and may not be offered or sold within the United States or to U.S. Persons unless registered under the U.S. Securities Act and applicable state securities laws or an exemption from such registration is available.