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**NEWS RELEASE**

**TSX-V: CXM**

**April 27, 2016**

**CARMAX ANNOUNCES ANNUAL GENERAL MEETING VOTING RESULTS**

**Carmax Mining Corp. (“Carmax”)** announced the voting results from its Annual General Meeting of Shareholders held on April 27, 2016 at 181 Roundhouse Mew Vancouver, BC.

A total of 72,702,578 common voting shares representing 71.46% 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:

Motions	Number of Shares			Percentage of Votes Cast		
	For	Against	Withheld Abstain	For	Against	Withheld Abstain
Elmer Stewart	72,702,278	0	300	100.00%	0.00%	0.00%
Jevin Werbes	72,702,278	0	300	100.00%	0.00%	0.00%
J. Michael Smith	72,702,278	0	300	100.00%	0.00%	0.00%
Chris Healey	72,702,278	0	300	100.00%	0.00%	0.00%
Hrayr Agnerian	72,702,278	0	300	100.00%	0.00%	0.00%

Following the Annual General Meeting of Shareholders at the first meeting of Directors, the following were appointed Officers of Carmax:

	Title
Elmer Stewart	Chairman
Jevin Werbes	President & CEO
Braden Jensen	CFO
Judy A. McCall	Corporate Secretary

The voting results from all other resolutions provided for in the Information Circular were filed today with the Canadian Securities Regulatory Authorities at [www.sedar.com](http://www.sedar.com)

“Jevin Werbes”

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 Jevin Werbes, President/CEO

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