



TSX Venture Exchange: ADZ
News Release: 15-15

Adamera Minerals Reports Results of Annual General Meeting

Vancouver, BC, July 3, 2015 - Adamera Minerals Corp (ADZ-TSX: V) is pleased to announce that all of the matters submitted to the shareholders for approval as set out in the Company's Notice of Meeting and Information Circular dated May 19, 2015 were approved at the Annual General Meeting held in Vancouver, British Columbia on June 29, 2015.

Shareholders received the report of directors and the audited financial statements of the Company for the year ended December 31, 2014 and voted in favour of:

- setting the number of directors at 5;
- re-electing the following directors for the ensuing year: Mark Kolebaba, Yale Simpson, Bernard Kahlert, Maynard Brown and Geir Liland;
- approving the Company's ratification of the Advance Notice Policy which was adopted by the Board on March 25, 2015;
- re-appointing Davidson & Company LLP, Chartered Accountants as auditors of the Company for the ensuing year; and
- approving the Company's 2015 10% rolling stock option plan.

Following the annual general meeting, the Board of Directors re-appointed Mark Kolebaba as President & CEO, Patricia Tanaka as CFO and Sheryl Dhillon as Corporate Secretary.

The Company's voting results will be available on Sedar at www.Sedar.com

About Adamera

Adamera Minerals Corp. is exploring for high-grade gold deposits within hauling distance of the operating Kettle River Mill in northeastern Washington State. The Company's strategy is to fast-track the discovery to production process by exploring close to a mill in need of ore. Adamera is exploring several projects with a goal to become the dominant exploration company in the area and to be positioned for M&A activity.

On behalf of the Board of Directors,

Mark Kolebaba
President & CEO

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The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this release. Statements in this press release, other than purely historical information, including statements relating to the Company's future plans and objectives or expected results, may include forward-looking statements. Forward-looking statements are based on numerous assumptions and are subject to all of the risks and uncertainties inherent in resource exploration and development. As a result, actual results may vary materially from those described in the forward-looking statements.