

## **Stina Resources Ltd.**

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TSX:V- SQA

12g3-2(b): 82-2062

Shares Issued: 29,637,499

February 27, 2014 close: \$0.17

February 28, 2014

## **NEWS RELEASE**

### **Stina Adopts Advance Notice Policy**

**Stina Resources Ltd.** ("the Company" or "Stina") announces the approval by its Board of Directors of an advance notice policy (the "Policy") regarding nominations for the election of directors at meetings of shareholders. The Policy requires, among other things, advance notice to the Company in certain circumstances where a shareholder of the Company intends to nominate persons for election to the Board.

The Policy establishes deadlines by which a registered shareholder must submit to the Company prior to any annual or special meeting of shareholders at which directors are to be elected the names and certain other information on any proposed nominee.

The deadline for notice to the Company in the case of an annual meeting of shareholders is not less than 30 nor more than 65 days prior to the date of the annual meeting; provided, however, that in the event that the annual meeting is to be held on a date that is less than 50 days after the date on which the first public announcement of the date of the annual meeting was made, notice may be made not later than the close of business on the 10th day following such public announcement.

The deadline for notice to the Company in the case of a special meeting of shareholders (which is not also an annual meeting), is not later than the close of business on the 15th day following the day on which the first public announcement of the date of the special meeting was made.

The Policy is in effect and will apply to the next Annual General Meeting.

Stina welcomes shareholder and investment feedback at 1-800-545-9940.

On Behalf of the Board of Directors,

James Corrigan

President

Stina Resources Ltd.

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