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PRESS RELEASE

DAJIN RESOURCES CORP. ANNOUNCES AGM RESULTS

Vancouver, BC – March 24, 2015 – Dajin Resources Corp. (“Dajin”) (TSX-V: **DJI**) (OTC: **DJIFF**) is pleased to announce that the shareholders’ of Dajin approved all matters proposed at its Annual and Special General Meeting of shareholders held on March 23, 2015 which included:

- The appointment of DeVisser Gray, Chartered Accountants as the auditor for Dajin for the ensuing year;
- The setting of the number of directors at three for Dajin for the ensuing year;
- The election of Brian Findlay, Benjamin Ainsworth and Catherine Hickson as directors of Dajin for the ensuing year;
- The approval by the disinterested shareholders of Dajin for the amendment of the company’s stock option plan, the granting of options to certain insiders and consultants, the increasing of the authorized common share capital of Dajin, the granting of authority to the directors to alter and amend Dajin’s Articles to approve share consolidations and share subdivisions and the authority to the directors to alter and amend Dajin’s Articles by inserting the Advanced Notice Provision governing the process for nomination of directors of Dajin.

The \$200,000 private placement Dajin announced on March 16, 2015 has closed and is now awaiting acceptance by the TSX Venture Exchange.

**ON BEHALF OF THE BOARD OF DIRECTORS
OF DAJIN RESOURCES CORP.**

The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this release.