



**NEWS RELEASE**  
**TSX-V: JMC**  
**October 26, 2011**  
**[www.josephinemining.com](http://www.josephinemining.com)**

## **Josephine Mining Corp. Announces Results of Annual General Meeting**

October 26, 2011 – Josephine Mining Corp. (“Josephine” or the “Company”) (TSX VENTURE: JMC) is pleased to announce that its shareholders approved all resolutions brought before them at its Annual General Meeting, held on October 24, 2011 in Spokane, Washington.

The particulars of matters voted upon at the meeting are set out in more detail in the information circular of the Company, dated September 20, 2011. The results of the vote include the re-election of Robert L. Russell, R. Llee Chapman, Andrew Russell, and Anthony Dutton as directors of Josephine.

Meyers, Norris and Penny LLP was re-appointed as auditors of the Company for the ensuing year and the directors were authorized to fix the remuneration.

The shareholders approved the Company’s 2011 Incentive Stock Option Plan pursuant to which the Company has authorized the reservation of up to 10% of the issued and outstanding common shares of the Company for the grant of options from time to time to directors, officers, employees and consultants of the Company.

### **About Josephine Mining Corp.**

Josephine’s principal focus is the engineering design, permitting, construction and operation of advanced stage mineral projects, particularly precious metals and copper deposits in North America and abroad. Its main focus is the Turner Gold Project in Southwest Oregon. Turner is a substantially drilled advanced stage Au/Cu-VMS deposit which is the subject of a 43-101 compliant report. The Company’s proven and experienced management team is working towards a production target to begin in 2014.

For more information please visit our website at [www.josephinemining.com](http://www.josephinemining.com). To receive Company news by e-mail contact [dominique@chfir.com](mailto:dominique@chfir.com) with “Josephine news” as the subject line.

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