

**CASSIUS VENTURES LTD.**  
**Ste. 3083 – 595 Burrard Street**  
**Vancouver, BC V7X 1L3**  
**Tel: 604 558 1107**  
**Fax: 604 566 9081**

November 14, 2014

**CASSIUS ANNOUNCES AGM RESULTS AND GENERAL CORPORATE UPDATE**

Vancouver, BC – Cassius Ventures Ltd. (TSX-V: CZ) (the “Company”) today announces the results of voting at its recent Annual General Meeting (“AGM”).

Shareholders voted in favour of all items put forward by the Board of Directors and management. All five (5) individuals nominated for the board of directors – Steven G. Dean, John A. Thomas, Eddy Canova, Jason Birmingham and Robert Atkinson – were elected.

A total of 3,272,972 common shares of the Company were voted, representing approximately 32% of the total shares issued and outstanding as at the record date of the AGM.

**Corporate and Organizational Changes**

Irfan Shariff, the Company's CFO and Corporate Secretary has resigned to take on another role outside the industry. Mr. Shariff will continue to work with the Company for a period of transition, after which he will retain an advisory role with the Company. His replacement as CFO and Corporate Secretary, Chris Batalha, has been with the Company since 2011 and was previously the Company's Corporate Controller.

CASSIUS VENTURES LTD. ([www.cassiusventures.com](http://www.cassiusventures.com))

On behalf of the Board of Directors

John A. Thomas P.Eng  
CEO and President  
+1 604 558 1107

*Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.*

*Statements included in this announcement, including statements concerning our plans, intentions and expectations, which are not historical in nature are intended to be, and are hereby identified as, “forward-looking statements”. Forward-looking statements may be identified by words including “anticipates”, “believes”, “intends”, “estimates”, “expects” and similar expressions. The Company cautions readers that forward-looking statements, including without limitation those relating to the Company’s future operations and business prospects, are subject to certain risks and uncertainties that could cause actual results to differ materially from those indicated in the forward-looking statements.*