

RESOLVE VENTURES INC.

For Immediate Release
Trading Symbol: RSV – TSX-V

August 30, 2007

News Release

AGM Results

VANCOUVER, BRITISH COLUMBIA ...Resolve Ventures Inc. (“Resolve”) is pleased to report that at its Annual General Meeting of shareholders held on August 24th, 2007, at which over 34% of shareholders were represented, the following were elected Directors for the ensuing year: David Baker (President and CEO), Martin Auyeung, and Harvey Lawson.

In addition to normal business, shareholders approved the Appointment of Morgan and Company as Auditor’s, and approved the Company’s “rolling” stock option plan, more particularly described in Resolve’s Information Circular sent to all shareholders as of record date.

ON BEHALF OF THE BOARD

(signed) “David Baker”, President

For further information, please call:
(604) 685-3317 or visit our website at www.resolveventures.com

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