

RESOLVE VENTURES INC.

For Immediate Release
Trading Symbol: RSV – TSX-V

November 24, 2008

NEWS RELEASE

AGM Results

Vancouver, British Columbia ...Resolve Ventures Inc. (the “Company”) is pleased to report the outcome of the Annual and Special Meeting of shareholders held on November 19th, 2008 (the “Meeting”). Details of matters considered at the Meeting are contained in the Company’s information circular dated October 17, 2008 which was sent to all shareholders as of record date and filed on SEDAR (the “Information Circular”). The Company’s report on the voting results is as follows:

1. Number of Directors was determined at three (3).
2. Election of Directors – The following persons were re-elected as directors of the Company until the next annual general meeting: Martin Auyeung, David Baker and Harvey Lawson.
3. Appointment of Auditors and Auditors’ Remuneration – Morgan and Company, Chartered Accountants was re-appointed auditors of the Company for the ensuing year at a remuneration to be fixed by the directors.
4. Approval of Consolidation on a 10:1 Basis – An ordinary resolution was passed to approve the consolidation of the Company’s issued and outstanding common shares on the basis of a consolidation ratio to be determined by the directors, provided that such ratio is no greater than one (1) post-consolidation share for every ten (10) pre-consolidation shares. The consolidation may be implemented by the Company’s board of directors in its sole discretion, at any time within the six month following the date of the Meeting. Further information regarding the consolidation is provided in the Information Circular, and the Company will provide further details in due course as to the timing of the implementation of the share consolidation and the consolidation ratio selected by the board. if the board chooses to proceed with the consolidation.
5. Ratification of the Stock Option Plan – An ordinary resolution was passed to approve the Company’s existing “rolling” stock option plan more particularly described in the Information Circular.

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.