

# RESOLVE VENTURES INC.

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## RESULTS OF ANNUAL GENERAL MEETING

**FOR IMMEDIATE RELEASE**

**April 15, 2005**

**Trading Symbol: RVN – TSX Venture Exchange**

**Vancouver, British Columbia ...** Resolve Ventures Inc. (“Resolve”) reports that at its Annual General Meeting of shareholders held on April 13<sup>th</sup>, 2005, the following were elected directors for the ensuing year: David Baker, Martin Auyeung, Harvey Lawson and Brent Peters.

In addition to normal business a proposed share consolidation of up to 10 old shares for one new share received 96% approval from 46% of the company’s shareholders that were present at the meeting either in person or by proxy. David Baker, who was re-appointed President at the Board of Directors meeting which followed the shareholders’ meeting, was pleased with the overwhelming support and clarified that the Company has no immediate plans to carry out the proposed consolidation. Shareholder approval was sought in the event that circumstances arise in the coming year that will require the Company to proceed with such consolidation.

### **ON BEHALF OF THE BOARD**

“David Baker”, President

For further information, please call: (604) 685-3317

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