



PACIFIC WILDCAT RESOURCES CORP.

advanced and strategic minerals and metals

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NEWS RELEASE

ANNUAL AND EXTRAORDINARY MEETING RESULTS

Vancouver, British Columbia - Pacific Wildcat Resources Corp. (TSXV - PAW.H) (“PAW” or the “Company”) is pleased to announce that at the Annual and Extraordinary General Meeting of its shareholders held on June 22, 2009 (the “Meeting”), all resolutions that were proposed have been passed by the shareholders.

Annual Business:

The shareholders received the Audited Financial Statements for the year ended June 30, 2008 and the Auditor’s Report thereon; fixed the number of Directors for the ensuing year at three; elected Darren Townsend, Peter Lalor and Chris Lalor as Directors of the Company; re-appointed the Company’s Auditor, Davidson and Company, Chartered Accountants, for the ensuing year and authorized the Directors to fix the remuneration to be paid to the Auditor and re-adopted the Company’s 10% Rolling Stock Option Plan.

Special Business:

Subsequent to the Annual Business being considered, the Company received shareholder approval of the following special business:

- As required by the policies of TSX Venture Exchange, the shareholders passed an ordinary resolution approving the acquisition by PAW of all the issued and outstanding securities of Tantulum Mineracao e Prospeccao Limitada (“TML”) from Bolan Holdings Limited (“Bolan”) (the “Acquisition”).
- The shareholders passed an ordinary resolution increasing the number of directors from three to six, conditional upon the completion of the Acquisition. In the event that the Acquisition is not completed, the number of directors will remain at three.
- With Peter Lalor to resign as a director of the Company upon completion of the Acquisition, the shareholders elected David Paull, Rakesh Garach, Yunis Shaik and Terrance Lyons as directors of the Company, conditional upon the completion of the Acquisition. The term of office of the four new directors is conditional upon and will commence on completion of the Acquisition. The four new directors will join Darren Townsend and Chris Lalor as directors of the Company upon completion of the Acquisition.
- The shareholders passed an ordinary resolution approving the grant of certain stock appreciation rights (“SARS”) to Darren Townsend, conditional upon completion of the Acquisition.

Pursuant to the approvals received by its shareholders the Company will now proceed to close the Acquisition as soon as possible. For a full description of the matters considered and passed at the Meeting, please refer to the notice of meeting and information circular provided to the shareholders in connection with the Meeting, copies of which are available at www.sedar.com.

**ON BEHALF OF THE BOARD OF DIRECTORS OF
PACIFIC WILDCAT RESOURCES CORP.**

“Darren Townsend”, President

For further information, please contact:

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The TSX Venture Exchange has in no way passed upon the merits of the proposed transaction and has neither approved nor disapproved the contents of this press release.

Neither 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.