

**June 19, 2019**

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**Luminex Announces Results of Shareholder Meeting**

**Vancouver, British Columbia – Luminex Resources Corp. (TSXV: LR) (US OTC: LUMIF)** (the “Company” or “Luminex”) announces the results of its annual general meeting of shareholders held on June 19, 2019 in Vancouver (the “Meeting”). Luminex’s shareholders voted in favour of each of the matters considered at the Meeting, including electing each of Marshall Koval, Lyle Braaten, Donald Shumka, David Farrell and John Wright as directors of the Company to hold office for the ensuing year, and appointing auditors for the ensuing year and authorizing the board of directors to set their remuneration.

**About Luminex Resources**

Luminex Resources Corp. (TSXV: LR) is a Vancouver, Canada based precious and base metals exploration and development company focused on gold and copper projects in Ecuador. Luminex’s inferred and indicated mineral resources are located at the Condor Gold-Copper project in Zamora-Chinchipe Province, southeast Ecuador. Luminex also holds a large and highly prospective land package in Ecuador consisting of approximately 100 thousand hectares, including the Tarqui, Orquideas, Cascas and Pegasus projects, which are being co-developed with BHP Group plc (subject to entry into a definitive agreement), First Quantum Minerals Ltd. and Anglo American plc respectively.

Further details are available on the Company’s website at <https://luminexresources.com/>.

**LUMINEX RESOURCES CORP.**Signed: “*Marshall Koval*”**Marshall Koval**, CEO and Director

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