



TSX Venture Symbol: DIG.H

NEWS RELEASE

Results: 2014 Annual General Meeting

Calgary, Alberta December 29, 2014 – Digger Resources Inc. (“Digger” or the “Company”) announces that shareholders approved all resolutions brought before them at the Company’s 2014 Annual General Meeting Of Shareholders (“Meeting”). 4,242,443 shares were represented in person or by proxy at the Meeting. This represented approximately 37.38% of the Company’s outstanding shares. Digger’s Meeting was held at 10:00 A.M. on December 29, 2014 at Ramada Hotel, Chianti Room 708– 8th Avenue SW, Calgary, Alberta.

The following Board Members stood for election at the Meeting and were duly elected: Norman Bradford Yeo, Graeme Wallace, John Burt (“Ian”) Wilson, Leonard Robert Burchell and Russell D. Birrell. These individuals will hold office until the next Digger Annual General Meeting Of Shareholders.

PricewaterhouseCoopers LLP was re-appointed as auditor of the Company and as such will act as Digger’s external auditor until the next Annual General Meeting Of Shareholders at such remuneration as may be determined by the Company.

The shareholders approved a resolution confirming the proposed hours of inspection for Company corporate records such that persons other than a current Director of the Company may only inspect the Company’s corporate records at Digger’s records office between the hours of 10:00 a.m. and 12:00 p.m. on normal business days at 1000, 595 Burrard Street, in the City of Vancouver, in the Province of British Columbia

At the Meeting shareholders also approved a resolution ratifying and confirming Digger’s stock option plan, as required under the policies of the TSX Venture Exchange.

About Digger

Digger’s principal business activity is, through the application of its High Definition Reservoir Geochemistry technology (“HDRG”), the development of an effective exploration technique as an adjunct to existing seismic methods and to assist in the development of new oil and natural gas reserves through the detection of metallic and non-metallic ions in near surface profiles. Producing oil wells have been drilled solely on the basis of Digger’s HDRG technology in areas where 3-D seismic has been ineffective. HDRG technology has confirmed its

ability to precisely define an anomaly related to hydrocarbon accumulations that, for reasons of reservoir thickness and geological contrast, previous seismic programs were unable to resolve. The highest HDRG responses at surface appear to be reflecting the zones of maximum hydrocarbon accumulation that correspond to stratigraphic and structural traps thereby identifying the optimum target position for a well to be located. In the opinion of Digger's management this success, coupled with the potential for future utilization and expansion into high cost frontier areas in northern Canada and continued validation of HDRG technology through the drill bit in the Western Canadian Basin, Australia and the Middle East in 2015 will promote wider industry acceptance of Digger's HDRG technology and will drive future growth in the Company.

The Company is a reporting issuer in Alberta and British Columbia and trades on the NEX board of the TSX Venture Exchange under the symbol "DIG.H". Additional information regarding Digger is available under the Company's profile at www.sedar.com or at the Company's website at www.diggerresources.com.

Digger Resources Inc.

"Norman B. Yeo"

Norman B. Yeo, President, CEO

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This press release contains forward-looking information within the meaning of applicable securities laws. We use words such as "may", "will", "should", "anticipate", "plan", "expect", "believe", "estimate", "projected" and similar terminology to identify forward-looking information. It is based on assumptions, estimates, opinions and analysis made by management in light of its experience, current conditions and its expectations of future developments as well as other factors which it believes to be reasonable and relevant. Forward-looking information involves known and unknown risks, uncertainties and other factors that may cause our actual results to differ materially from those expressed or implied in the forward-looking statements and accordingly, readers should not place undue reliance on those statements. For a more in-depth account of risks and uncertainties, please refer to documents filed with the Canadian securities regulatory authorities through the System for Electronic Document Analysis and Retrieval (SEDAR). Subject to its obligations under applicable law, the Company assumes no duty to update this disclosure.

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.