

**For Immediate Release**  
**Cronus Resources Ltd.: "CZR"**

**CRONUS RESOURCES LTD.'s 2008 ANNUAL GENERAL & SPECIAL MEETING**

**Toronto, Ontario, June 27, 2008 – Cronus Resources Ltd.,** announces that its shareholders voted in favour of the current board of directors and its 2008 annual general and special meeting held on June 24, 2008.

Cronus shareholders elected the company's board of directors at its 2008 annual and special meeting. Approximately 98 per cent of shares cast voted in support of Cronus' director nominees.

The returning board members re-elected are Ari Sussman, Vic Wall and Stephen Flechner. Luis Goyzueta was elected as a director and will be serving on the board for the first time.

A total of 2,802,430 shares were represented in person or by proxy at the meeting, representing approximately 30.08 per cent of Cronus' outstanding common shares.

By special resolution, Cronus shareholders approved the continuation of Cronus into Ontario by 99.52 per cent of shares cast voted and approved the amendment to the Insider Stock Option by 94.16 per cent of shares cast voted.

Other results of the meeting include the reappointment of Cronus' auditor Stern & Lovrics LLP and the ratification of the company's rolling stock option plan.

Cronus extends its appreciation to shareholders for their vote of confidence. Management and the board of directors will continue to focus on aggressively pursuing the company's exploration strategy designed to build both near and long-term value for all stakeholders.

**About Cronus:**

Cronus Resources Ltd. is a publicly traded exploration company guided by an experienced management team with proven track records of financial, business and technical success. With a focus on the acquisition, exploration and development of mineral projects in Latin America, the Company has consolidated a large land package surrounding the historical high-grade San Juan Gold/Silver Mine in Baja, Mexico.

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

**For more information please contact:**  
**Wendy Arruda, Corporate Secretary at 1-416-643-7655 or Email:**  
[warruda@cronusresources.com](mailto:warruda@cronusresources.com)