

NEWS RELEASE



Immediate release

TSX Venture Exchange Symbol : TOO

www.explorationtyphon.com

TYPHOON SHAREHOLDERS APPROVE RESOLUTIONS AT THE 2008 ANNUAL MEETING

Laval, Canada, August 28, 2008 – **TYPHOON EXPLORATION INC.** (TSX Venture: **TOO**) announce that during the annual meeting held on this August 28th, 2008, all the propositions contained in the circular of information were approved or:

1. Directors

Reelection of Directors proposed by the management.

- Mr David Mc Donald President, CEO and Director
- Mr Paul Antaki Secretary, CFO and Director
- Mr François Larivée Independent Director
- Mr Claude Charron Independent Director

2. Auditor

Dallaire & Lapointe was re-elected as auditor of the Company.

3. Shareholder Rights Plan

Approval of the shareholder Rights Plan.

4. Share Consolidation

Approval of the Share Consolidation.

Exploration Program

Typhoon is progressing on its exploration program at the Fayolle project in Rouyn-Noranda and at Monexco in Chibougamau.

The common shares of **Typhoon Exploration** are listed on the TSX Venture Exchange under the symbol « **TOO** ».

Contact and Information

David Mc Donald, CEO

Tel.: 450.622.4066

Toll-free 1.877.622.4004

info@explorationtyphon.com

TSX-V: TOO

Statements in this release that are not historical facts are « forward-looking statements » within the meaning of the U.S. Private Securities Litigation Reform Act of 1995. Readers are cautioned that any such statements are not guarantees of future performance, and that actual developments or results may vary materially from those in these « forward-looking statements ». The TSX Venture Exchange does not accept responsibility for the adequacy or accuracy of this release.