



News Release

TSX Venture Exchange Symbol : TYP

www.explorationtyphon.com

TYPHOON SHAREHOLDERS APPROVE RESOLUTIONS AT THE 2009 ANNUAL MEETING

Laval, Canada, August 12, 2009 – **TYPHOON EXPLORATION INC.** announce that during the annual and special meeting held on this August 11th, 2009, all the propositions contained in the circular of information were approved or:

- Re-election of Directors proposed by the management.
- Dallaire & Lapointe was re-elected as auditor of the Company.
- Approval by shareholders of the price modification on 285 000 stock option already granted at the price of \$ 0,115 per share.

Stock Option

During a meeting of the board of directors, it was approved to grant 300,000 stock options (25,000 consultants, 25,000 employees and 250,000 directors) at a price of \$0.125 per share for period expiring on August 11th, 2014.

Following a transaction between Midland Exploration inc. and Osisko Mining Corporation, Osisko establishes its presence in Clericy sector (Rouyn-Noranda) with an option to acquire a participation of 50 % of a property located very close to the Fayolle project (188,000 ounces of gold in Inferred Resources) owned 100% by Typhoon. Typhoon thus welcomes this new player in this region recognized for its gold-bearing potential.

The common shares of Typhoon Exploration are listed on the Venture Stock Exchange under the symbol «TYP».

Contact and Information

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