



NEWS RELEASE

Aurcana Reports Voting Results of Annual and Special Meeting

Vancouver, BC, June 26, 2013 - Aurcana Corporation ("Aurcana" or the "Company") (TSXV: AUN, OTCQX: AUNFF) is pleased to announce the results of its Annual and Special Meeting of Shareholders ("ASM") held on June 25, 2013.

A total of 30,139,483 shares were represented at the ASM being 51.60% of the issued and outstanding common shares as of the record date for the ASM. Shareholders voted in favour of all resolutions and each of the four nominees proposed as directors were re-elected. Details of the results are as follows:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Lenic Rodriguez	19,618,449	98.44	311,303	1.56
Robert Tweedy	19,712,416	98.91	217,336	1.09
Paul Matysek	12,695,790	63.70	7,233,962	36.30
Adrian Aguirre	19,653,625	98.61	276,127	1.39

The Company's shareholders also approved the re-appointment of PricewaterhouseCoopers Canada to serve as auditor of the Company for the ensuing year, the Advance Notice Policy and the Shareholder Rights Plan as set out in the Company's management information circular dated May 14, 2013 and filed on SEDAR.

About Aurcana Corporation

Aurcana Corporation is a primary silver producing company with two producing mines: La Negra Mine in Mexico and Shafter Mine in Texas, US. The Company is in a position to grow organically from its existing mines in its pursuit to become an emerging senior silver producer. Aurcana continues to focus on its future growth.

Corporate

The Company's shares are also traded in the United States on OTCQX under the symbol "AUNFF". Investors can find current financial disclosure and Real-Time Level 2 quotes for the Company on www.otcqx.com and www.otcmarkets.com.

ON BEHALF OF THE BOARD OF DIRECTORS OF
AURCANA CORPORATION

"Lenic Rodriguez", President & CEO

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Actual results may differ materially from results contemplated by the forward-looking statements. Important factors that could differ materially from the Company’s expectations include, among others, risks related to regulatory approval. When relying on forward-looking statements to make decisions, investors and others should carefully consider the foregoing factors and other uncertainties and should not place undue reliance on such forward-looking statements. The Company does not undertake to update any forward-looking statements, oral or written, made by itself or on its behalf, other than as required pursuant to applicable securities laws. Accordingly, readers should not place undue reliance on forward-looking statements.

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