



NEWS RELEASE

ATLANTIC INDUSTRIAL MINERALS INCORPORATED RESULTS OF ANNUAL AND SPECIAL GENERAL MEETING OF SHAREHOLDERS

HALIFAX, NOVA SCOTIA -- (Stockwatch Thursday January 2, 2014) – J. François Lalonde, President of Atlantic Industrial Minerals Incorporated. ("AIM" or the "Corporation") (NEX: ANL) is pleased to announce the results of its Annual and Special General Meeting of Shareholders (the "Meeting") held on December 20, 2013 in Halifax, Nova Scotia. At the Meeting, shareholders approved all resolutions put before them by management including the unanimous election of all management nominees to the board of directors, the re-appointment of the auditors, the re-approval of the Company's share incentive plan, the change of name and the reduction in paid up capital.

Total Voting Shares

A total of 12,838,000 shares representing 52.12% of the issued capital were voted at the annual meeting. No shares or proxies were disqualified.

Election of the Board of Directors

Vote tally for the individual directors was as follows:

Director	Votes For	Votes Withheld
J. François Lalonde	12,838,000 (100%)	Nil (0%)
Greg Isenor	12,838,000 (100%)	Nil (0%)
Paul Brownlee	12,838,000 (100%)	Nil (0%)
Don Dudak	12,838,000 (100%)	Nil (0%)
John Cumming	12,838,000 (100%)	Nil (0%)

Appointment of Auditors

The shareholders re-appointed Morgan LLP, Chartered Accountants, as the Company's auditor and authorized the directors to fix the auditors remuneration.

Share Incentive Plan including Stock Option Plan

The shareholders re-approved the Company's share incentive plan including the Company's rolling incentive stock option plan.

Change of Name

The shareholders re-approved the change of name. The change of name remains subject to further action by the board of directors and required regulatory approvals.

Reduction in Paid Up Capital

The shareholders approved the reduction in paid up capital. The distribution of the Glencoe and Kewstoke limestone assets and the related reduction in paid up capital remains subject to further action by the board of directors and required regulatory approvals.

About AIM

AIM wholly owns Glencoe Resources Inc. which holds the 1425 hectares Glencoe carbonate property, and directly owns the 448 hectares Kewstoke carbonate property, both located in Cape Breton, Nova Scotia.

On behalf of the Board

J. François Lalonde,
President and CEO

Atlantic Industrial Minerals Inc.

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This press release includes certain statements that may be deemed "forward-looking statements". All statements in this release, other than statements of historical facts, that address future exploration drilling, exploration activities and events or developments that the Company expects, are forward looking statements. Although the Company believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance and actual results or developments may differ materially from those in forward-looking statements. Factors that could cause actual results to differ materially from those in forward-looking statements include market prices, exploitation and exploration successes, continued availability of capital and financing, and general economic, market or business conditions.

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