



### **37 CAPITAL INC. ANNOUNCES AGM RESULTS**

December 9, 2016 – Vancouver, British Columbia – 37 Capital Inc. (the “**Company**” or “**37 Cap**”) (CSE: JJJ) (OTCQB: HHHEF). At the Annual General Meeting of the Company’s Shareholders which was held today in Vancouver, BC, the Shareholders received the Audited Financial Statements for the year ended December 31, 2015 and the Auditor’s Report thereon; fixed the number of Directors for the ensuing year at five; re-elected Bedo H. Kalpakian, Jacob H. Kalpakian, Gregory T. McFarlane, Fred A.C. Tejada and Neil Spellman as Directors of the Company; re-appointed the Company’s Auditor, Smythe LLP, Chartered Professional Accountants for the ensuing year and authorized the Directors to fix the remuneration to be paid to the Auditor; and re-approved the Company’s Stock Option Plan.

For more information on the Company, please contact us at (604) 681-1519. In addition, please visit the Company’s website at [www.37capitalinc.com](http://www.37capitalinc.com) or the Canadian Securities Exchange’s website at [www.cnsx.ca](http://www.cnsx.ca).

On Behalf of the Board,

#### **37 Capital Inc.**

“*Bedo H. Kalpakian*”

Bedo H. Kalpakian  
President, CEO & CFO

*The CSE has not reviewed and does not accept responsibility for the adequacy or accuracy of this news release.*

*Trading in the securities of the Company should be considered speculative.*

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#### **37 Capital Inc.**

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