

GOLD PORT RESOURCES LTD.

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June 29, 2005

The Company is pleased to announce the holding of its Annual General Meeting at the Corporation's offices in Vancouver B.C., the election to the Board of Messrs. Adrian Hobkirk, A. Darryl Drummond and Wayne Johnstone and the approval of all resolutions circulated to the shareholders in the Company's Annual Meeting Material.

The Company also wishes to announce the granting of options to directors, officers and consultants entitling them to purchase up to 360,000 shares at a price of \$0.28 per share for a period of five years, in accordance with the Company's stock option plan.

The Company is seeking approval from its shareholders for the acquisition of the Akaiwong Project in Guyana, completion of a brokered and non-brokered private placement and upgrading its listing from the NEX to Tier II of the TSX Venture Exchange.

On Behalf of the Board of Directors of Gold Port Resources Ltd.

"Wayne Johnstone," Director

The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of the contents of this press release.

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