

SENATOR MINERALS INC

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NEWS RELEASE

25 June 2001

2001-05

SENATOR MINERALS INC

CDNX SYMBOL: YSN

“AGM: Acquisitions and Private Placement approved by shareholders”

North Vancouver, British Columbia: “Senator Minerals Inc.” (the Company) is pleased to announce that at the Annual General Meeting held on Friday, 22 June 2001, shareholders approved the acquisitions of both the Key and Okey properties, and the accompanying private placement (all described in detail in the Company's news release dated 17 May 2001). Both the acquisitions and the private placement are now subject to regulatory approval.

In addition, all other Resolutions were approved, including:

- Appointment of Ellis Foster as auditors
- Election of the following to the Board of Directors: Roger G. Kidlark, Richard R. Redfern, Donald A. (Tony) Simon, and James G.G. Watt.
- Authorization of the directors to grant stock options, subject to regulatory approval.
- Authorization for the Company to issue, subject to regulatory approval, in excess of 20% of its issued capital for the purposes of financing and acquisitions.

"Directors' initial meeting: 22 June 2001"

At a Directors' Meeting taking place immediately after the Annual General Meeting, Tony Simon was appointed President and CEO. Officers appointed or confirmed were Richard R. Redfern, VP, Exploration, and Lana M. Simon, Secretary. The audit committee comprises Roger G. Kidlark, Tony Simon, and James G.G. Watt.

This Press Release was prepared on behalf of the Board of Directors, which accepts full responsibility for its contents.

ON BEHALF OF THE BOARD

"Tony Simon"

TONY SIMON, BComm, CA
President

FOR FURTHER INFORMATION, PLEASE CONTACT:

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