



April 25, 2008

NEWS RELEASE

**GOLD CANYON HOLDS ANNUAL GENERAL MEETING
OF SHAREHOLDERS**

Gold Canyon Resources Inc. (GCU: TSX-V) (“Gold Canyon” or “the Company”) is pleased to announce that its Annual General Meeting of shareholders was held in Vancouver, British Columbia on April 24, 2008 at which:

- the incumbent directors of the Company, being Akiko Levinson, Ron Schmitz, Ivan Obolensky, Duncan Riesmeyer and Vincent Della Volpe were re-elected as directors of Gold Canyon for the coming year;
- new nominees, Garry Smith and Douglas Christopherson were elected as directors of Gold Canyon for the coming year;
- Davidson & Company, the incumbent auditors of the Company, were re-appointed auditors of Gold Canyon for the coming year; and
- in accordance with the policies of the TSX Venture Exchange, the Company’s rolling 2003 Incentive Stock Option Plan was ratified for the coming year.

About Gold Canyon Resources Inc.

Gold Canyon is engaged in the acquisition and exploration of mineral and precious metals properties. The Company controls a 100% interest in the Springpole Gold - Horseshoe Island Gold, Platinum, Palladium Project and the Bear Head Uranium Project which is adjacent to their Favourable Lake Poly-metallic property currently under option to Shoreham Resources Inc. pursuant to an option and joint venture agreement entered into in December 2005 - all in the Red Lake Mining District of Ontario, Canada.

Through its wholly owned U.S. subsidiary, Gold Canyon Resources USA Inc., the Company controls a 100% interest in the Cordero Gallium Project situated in Humboldt County, Nevada, U.S.A.

Additional information can be found on the Company’s website: www.goldcanyon.ca

**Akiko Levinson,
President & Director**

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