

## Results of Baja Annual and Special General Meeting and Stock Option Grant

**Vancouver, September 23, 2014** – Baja Mining Corp. (“Baja” or the “Company”) (TSX-V:BAJ - OTC:BAJFF) today announced that at the annual and special general meeting of shareholders held in Vancouver on September 22, 2014, all management’s proposed resolutions were passed by the shareholders. In addition, shareholders voted to re-elect Tom Ogryzlo, Wolf Seidler, Ross Glanville and Peter Clausi to the board. Mr. Seidler, Mr. Glanville (Chair) and Mr. Clausi form the Audit Committee.

Baja’s board would like to express its gratitude to its shareholders for their support during past year.

The Company also granted an aggregate of 2,225,000 incentive stock options to the Company’s directors, officers, employees and consultants (the “Options”), each exercisable for one common share of the Company at an exercise price of \$0.05 per Option. The Options have a term of five years and vest over a two year period commencing six months from the date of grant. The grant of the Options is subject to the final approval of the TSX Venture Exchange.

For further information, please contact Baja’s Interim CEO Tom Ogryzlo at 604-685-2323 or via email at [info@bajamining.com](mailto:info@bajamining.com)

*Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.*