



news release

August 19, 2005

Winfield Resources Limited

Suite 600, 666 Burrard Street
Vancouver, B.C., V6C 2X8 Canada
T: 604.895.7463 | F: 604.408.7739
E: foley@winfieldresources.com

WWF-TSXV

Winfield Resources Limited (the "Company") announced today that it held its annual and special meeting on July 29, 2005. Shareholders approved all of the business at the meeting and re-elected Mr. Michael Foley, Mr. Richard Haderer and Mr. Robert Wilson as directors of the Company. Mr. Otto Rieve did not stand for re-election at the meeting. The Company wishes to thank Mr. Rieve for his many years of service as a director of the Company.

On behalf of the Board

"Robert Michael Foley"

Robert Michael Foley, President and CEO

For further information please contact:
Robert Michael Foley, President and CEO
604.895.7463

THE TSX VENTURE EXCHANGE HAS NOT REVIEWED AND DOES NOT ACCEPT RESPONSIBILITY
FOR THE ADEQUACY OR ACCURACY OF THIS RELEASE.