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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

APELLA SHAREHOLDERS APPROVE ALL MATTERS AT AGM

Vancouver, BC - Tuesday, April 22nd 2008, 10:30a.m. PDT

Apella Resources Inc. (TSX.V Symbol – “APA”; Frankfurt Symbol – “NWN”), and its Board of Directors are pleased to announce that at the Company’s recent Annual General Meeting (AGM), the shareholders overwhelmingly approved all resolutions submitted by Management, demonstrating very strong support. There was no new business brought up at the meeting.

Patrick D. O’Brien, Brian F. Adams and Jerry W. Dibble were re-elected to the Board of Directors. The Board recognizes and appreciates that by each of the Board Members receiving greater than 97 per cent of the votes cast in their favour, the shareholders have demonstrated confidence in the Board’s efforts and strategies.

In addition, the Board of Directors has reappointed Patrick D. O’Brien as Chairman of the Board and Christopher B. Chu to the position of Corporate Secretary.

Apella invites the public to visit its **NEW** website at <http://www.Apellaresources.com> or e-mail us at Apella@Apellaresources.com to be added to the Company’s e-mail list for press releases and updates.

ON BEHALF OF THE BOARD OF DIRECTORS OF APELLA RESOURCES INC.

“Patrick D. O’Brien”

Patrick D. O’Brien – Chairman

S.E.C.Exemption12(g)3-2(b) File No. 82-3822, Standard & Poors Listed, Dun & Bradstreet Listed.

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