

Cadence Minerals Plc
("Cadence Minerals", "Cadence", or "the Company")
Result of Annual General Meeting (AGM).

Cadence Minerals (AIM/AQX: KDNC; OTC: KDNCY) is pleased to announce that at the Annual General Meeting of the Company held today, all resolutions put to shareholders were duly passed.

The voting results for each of the resolutions tabled are below:

	For		Against	
	Votes	% of votes cast	Votes	% of votes cast
1. - Receiving and Considering the Accounts	44,718,287	97.08%	1,347,019	2.92%
2. Reappointment of Director	42,586,458	91.36%	4,012,121	8.61%
3. Reappointment of Auditors	44,023,841	96.67%	1,515,862	3.33%
4. Directors' authority to allot shares	40,957,363	87.16%	6,032,049	12.84%
5. Disapplication of pre-emption rights	39,362,730	84.31%	7,328,029	15.69%

Cadence Minerals plc **+44 (0) 20 3582 6636**

Andrew Suckling

Kiran Morzaria

Zeus Capital Limited (NOMAD & Broker) **+44 (0) 20 3829 5000**

James Joyce

Darshan Patel

Isaac Hooper

Fortified Securities - Joint Broker **+44 (0) 20 3411 7773**

Guy Wheatley

Brand Communications **+44 (0) 7976 431608**

Public & Investor Relations

Alan Green

Qualified Person

Kiran Morzaria B.Eng. (ACSM), MBA, has reviewed and approved the information contained in this announcement. Kiran holds a Bachelor of Engineering (Industrial Geology) from the Camborne School of Mines and an MBA (Finance) from CASS Business School.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGXVLFFZBLZFB