

**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%

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## 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.

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