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**Conroy Gold and Natural Resources plc**  
("Conroy Gold" or "the Company")

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**RESULT OF ANNUAL GENERAL MEETING**

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Conroy Gold and Natural Resources PLC (AIM: CGNR), the gold exploration and development company, announces that all resolutions put to shareholders at the Company's annual general meeting ("AGM") held earlier today were duly passed.

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All resolutions were passed on a poll in accordance with Euroclear requirements.Â The votes received from shareholders on each resolution put to the AGM are set out below.

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<b>Resolutions</b>	<b>Votes for*</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld**</b>
Resolution 1	18,003,006	100.00	0	0.00	0
Resolution 2 (a)	18,002,742	100.00	0	0.00	264
Resolution 2 (b)	18,002,832	100.00	0	0.00	174
Resolution 2 (c)	18,002,742	100.00	0	0.00	264
Resolution 3	17,122,864	100.00	7	0.00	264
Resolution 4	18,002,414	100.00	592	0.00	0
Resolution 5	17,775,092	98.73	227,857	1.27	7

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\*Includes discretionary votes

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\*\*A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" any of the resolutions

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