

North River Resources plc / Ticker: NRRP / Index: AIM / Sector: Mining  
25 June 2015

**North River Resources plc (“North River” or the “Company”)  
Result of AGM**

North River Resources plc, the AIM quoted resource company focused on the Namib Lead-Zinc Mine in Namibia, announces that at the Annual General Meeting of the Company, which took place earlier today, all ordinary resolutions put to shareholders were passed. Special Resolution 8 contained within the Notice of Annual General Meeting was defeated. The Board has taken on the opinions of shareholders and accordingly intends to revise its plans re the allotment of equity securities.

**\*\*ENDS\*\***

**For further information please visit [www.northriverresources.com](http://www.northriverresources.com) or contact:**

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