



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

**RESULT OF ANNUAL GENERAL MEETING**

The Board of Conroy Gold and Natural Resources plc (AIM: CGNR), the gold exploration and development company focused on Ireland and Finland, announces that all resolutions put to shareholders at the Company’s annual general meeting held earlier today were duly passed.

All resolutions were passed on a show of hands. The proxy votes received from shareholders on each resolution are set out below.

<b>Resolutions</b>	<b>Votes for*</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes total</b>	<b>Votes withheld**</b>
Resolution 1	7,318,384	99.97	2,000	0.03	7,320,384	1,700
Resolution 2 (a)	7,319,934	99.97	2,150	0.03	7,322,084	0
Resolution 2 (b)	7,318,414	99.97	2,150	0.03	7,320,564	1,520
Resolution 3	7,319,934	99.97	2,000	0.03	7,321,934	150
Resolution 4	7,319,910	99.97	2,174	0.03	7,322,084	0
Resolution 5	7,319,560	99.97	2,524	0.03	7,322,084	0

*\*Includes discretionary votes*

*\*\*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*

**For further information please contact:**

**Conroy Gold and Natural Resources plc**

**Tel:** +353-1-479-6180

Professor Richard Conroy, Chairman

**Allenby Capital Limited (Nomad)**

**Tel:** +44-20-3328-5656

Nick Athanas/Nick Harriss

**Brandon Hill Capital Limited (Broker)**

**Tel:** +44-20-3463-5000

Jonathan Evans

**Lothbury Financial Services**

**Tel:** +44-20-3290-0707

Michael Padley

**Hall Communications**

**Tel:** +353-1-660-9377

Don Hall

Visit the website at: [www.conroygold.com](http://www.conroygold.com)

