



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

**RESULT OF ANNUAL GENERAL MEETING**

The Board of Conroy Gold (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 (“AGM”) held earlier today were duly passed.

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

<b>Resolutions</b>	<b>Votes for*</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld**</b>
Resolution 1	4,933,142	99.40	30,000	0.60	0
Resolution 2 (a)	5,785,104	99.48	30,000	0.52	0
Resolution 2 (b)	5,785,104	99.48	30,000	0.52	0
Resolution 3	5,785,104	99.48	30,000	0.52	0
Resolution 4	5,785,004	99.48	30,000	0.52	0
Resolution 5	5,784,999	99.48	30,005	0.52	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*

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