



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

Result of General Meeting

Conroy Gold and Natural Resources plc (AIM: CGNR, ESM: CGNR.I), announces that at the General Meeting of the Company held earlier today, a poll was taken on all resolutions proposed. Resolutions 1 to 3, pertaining to the appointments of Paul Johnson, Gervaise Heddle and Patrick O'Sullivan to the board of directors, were not passed. Resolutions 4 and 5, pertaining to the removal of Professor Richard Conroy and Maureen Jones from the board of directors, were not passed.

Accordingly, the board of the Company will remain unchanged and be composed of Professor Richard Conroy, Maureen Jones, Professor Garth Earls, Karl Keegan and Brendan McMorrow.

Correction

Further to its announcement on 4 October 2017 in respect of the subscription shares which were stated as having been issued conditional on admission, the Company needs to make a correction. Admission of those shares was not a condition of their issue and accordingly the subscription shares were issued on that day rather than 5 October 2017.

For further information please contact:

Conroy Gold and Natural Resources plc

Professor Richard Conroy, Chairman

Tel: +353-1-479-6180

Allenby Capital Limited (Nomad)

Virginia Bull / James Thomas / Nick Harriss

Tel: +44-20-3328-5656

Beaufort Securities (Broker)

Jon Belliss / Elliot Hance

Tel: +44-20-7382-8300

IBI Corporate Finance Limited (ESM Adviser)

Ger Heffernan / Jan Fitzell

Tel: +353-766-234-800

Lothbury Financial Services

Michael Padley

Tel: +44-20-3290-0707

Hall Communications

Don Hall

Tel: +353-1-660-9377

Visit the website at: www.conroygold.com