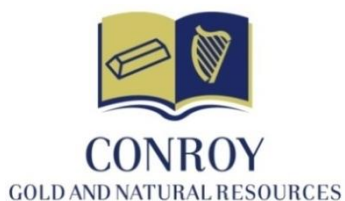


15 December 2014



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

**Result of Annual General Meeting**

Conroy announces that at the Annual General Meeting of the Company, held earlier today, all resolutions were duly passed.

**For further information please contact:**

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