

26 September 2017



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

Result of Court Hearing

Conroy Gold and Natural Resources plc (AIM: CGNR; ESM: CGNR.I), the gold exploration and development company focused on Ireland and Finland, is pleased to announce that earlier today the High Court in Dublin held in favour of the Company in the case brought against it by Mr Patrick O'Sullivan. The Judge found that Mr O'Sullivan did not comply with the notification requirements under the Articles of Association of the Company in advance of the extraordinary general meeting and that there was nothing improper or untoward in the actions of the chairman at the meeting. Accordingly, all of the reliefs sought by Mr O'Sullivan, which included a declaration that he and the other two individuals nominated by him were entitled to be appointed to the board of directors, were refused by the Court.

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