



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.

Resolutions	Votes for*	%	Votes against	%	Votes withheld**
Resolution 1	6,340,962	99.53	30,020	0.47	1,729
Resolution 2 (a)	6,342,360	99.52	30,277	0.48	74
Resolution 2 (b)	6,342,487	99.53	30,150	0.47	74
Resolution 3	6,342,487	99.53	30,150	0.47	74
Resolution 4	6,340,487	99.50	32,150	0.50	74
Resolution 5	6,342,482	99.53	30,155	0.47	74

**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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