



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

RESULT OF ANNUAL GENERAL MEETING

Conroy Gold and Natural Resources PLC (AIM: CGNR), the gold exploration and development company, 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 poll in accordance with Euroclear requirements. The votes received from shareholders on each resolution put to the AGM are set out below.

Resolutions	Votes for*	%	Votes against	%	Votes withheld**
Resolution 1	18,003,006	100.00	0	0.00	0
Resolution 2 (a)	18,002,742	100.00	0	0.00	264
Resolution 2 (b)	18,002,832	100.00	0	0.00	174
Resolution 2 (c)	18,002,742	100.00	0	0.00	264
Resolution 3	17,122,864	100.00	7	0.00	264
Resolution 4	18,002,414	100.00	592	0.00	0
Resolution 5	17,775,092	98.73	227,857	1.27	7

*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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