



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

**AGM STATEMENT**  
**RESULT OF AGM**

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At today's Annual General Meeting of Conroy Gold and Natural Resources plc (AIM: CGNR), the Chairman, Professor Richard Conroy made the following statement:

*"We have continued to make progress on all the target sites but particularly at Clay Lake-Clontibret, our main focus. The updated mineral resource estimate, compiled to JORC standard, showed a 26% increase in the resource grade and a 23% increase in the gold grade in the indicated category. There is also strong geological evidence to suggest that the lodes have a more extensive strike length than previously interpreted. In addition, the new data from old antimony workings that became available during the year helped with the understanding of the structure and the antimony itself is economic and therefore potentially another income source given its status as a strategic mineral.*

*"It is still very much our intention not only to develop a gold mine at Clontibret but also to build up towards a multi-million Oz gold resource on our license area and the Board is looking at how best to do this efficiently and quickly.*

*"Thank you for your support and for attending the AGM."*

All Resolutions were duly passed.

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