



**CAMBRIDGE
MINERAL
RESOURCES**

Cambridge Mineral Resources Plc
71 Shelton Street
London
WC2H 9JQ
United Kingdom

T: +44 (0) 207 127 0604
E: office@Cambmin.co.uk
W: Cambmin.co.uk

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ANNOUNCEMENT

RESULT OF ANNUAL GENERAL MEETING

Cambridge Mineral Resources plc (“CMR” or “the Company”), the mining exploration and development company, is pleased to announce that all of the resolutions proposed at its Annual General Meeting held at 10:00 am today were duly approved by shareholders.

For further information please contact:

Cambridge Mineral Resources Plc
Michael Burton
Telephone: +44 (0) 207 127 0604