



Cambridge
Mineral Resources plc

37 Queen Anne Street
London, W1G 9JB
United Kingdom

Tel: +44 (0) 1525 876631
Fax: +44 (0) 1525 877175
Email: office@Cambmin.co.uk
Web: www.Cambmin.co.uk

28 July 2010

RESULT OF GENERAL MEETING

A General Meeting of Cambridge Mineral Resources plc took place on Wednesday 28 July 2010 at the offices of our corporate broker, Keith Bayley Rogers & Co., 103-105 Bunhill Row, London, EC1Y 8LZ, United Kingdom.

All resolutions were duly passed by shareholders.

Proxy votes in respect of 53,719,341 ordinary shares, representing approximately 13.2% of the total number of 407,865,704 shares in issue prior to consolidation, were received by the Company's Registrars. The table below shows the number of votes received for and against each resolution,

Full details of the resolutions, together with explanatory notes, are set out in the Notice of Meeting which is also available on the Company's website.

RESOLUTIONS	FOR / DISCRETION	AGAINST	TOTAL	WITHHELD
1. Share Consolidation	30,123,740	23,251,301	53,375,041	344,300
2. Directors Authority to Allot Shares	53,106,352	474,072	53,580,424	138,917
3. Authority for Disapplication of Statutory Pre-Emption Rights	49,715,411	347,290	50,062,701	3,656,640
4. Adoption of new Articles of Association	29,078,255	158,772	29,237,027	24,482,314

NOTES TO EDITORS:

Cambridge Mineral Resources plc is a mineral exploration and development company focusing on precious and base metals in Peru, Spain and Bulgaria. The Company has a strong portfolio of mineral projects at varying stages of commercialisation.

ENQUIRIES:

Michael Burton Chief Executive Officer	Cambridge Mineral Resources plc	+44 (0)20 7637 3289
Simon Frost	Keith Bayley Rogers & Co.	+44 (0)20 3100 8000