

5 December 2011

CAMBRIDGE MINERAL RESOURCES PLC (“the Company”)

RESULTS OF ANNUAL GENERAL MEETING 2011

The Company announces the results of its Annual General Meeting (“AGM” or “Meeting”) held on 5 December 2011.

Prior to the resolutions stated in the Notice of Meeting dated 11 November 2011, an additional resolution was proposed to the Meeting by the Board of Directors requesting an adjournment of the AGM until a date no later than 31 January 2012, in order to provide the Company with time to deal with significant corporate developments which had arisen since the Notice of Meeting was issued. That resolution was defeated by simple majority (show of hands) following which the directors seeking election under resolutions 4, 5 and 6 announced their resignations, and the Meeting continued.

All resolutions were voted upon by show of hands, the results of which were in accordance with the results of the proxy votes cast, as summary of which is set out below:

	Resolution	Votes For	%	Votes Against	%	Result	% of issued share capital voted	Votes Withheld
1	Report & Accounts	25,741,877	99.97%	8,412	0.03%	Passed	25.76%	20,125
2	Re-election of Mr Michael Burton	25,621,224	99.47%	136,990	0.53%	Passed	25.77%	12,200
3	Re-election of Mrs Nevyanka Mateeva	25,610,233	99.45%	141,781	0.55%	Passed	25.76%	18,400
4	Election of Mr Philip Newman	2,223,733	8.63%	23,529,418	91.37%	Defeated	25.76%	17,263
5	Election of Mr Mark Slater	2,225,296	8.64%	23,529,418	91.36%	Defeated	25.76%	15,700
6	Election of Mr Martin Robins	1,671,343	6.63%	23,529,208	93.37%	Defeated	25.21%	569,863
7	Appointment of Littlejohn LLP as Auditor	25,505,364	99.04%	247,100	0.96%	Passed	25.76%	17,950
8	Remuneration of Auditor	25,739,352	99.90%	25,140	0.10%	Passed	25.77%	5,922
9	Authorisation of directors to allot shares	25,365,668	98.46%	396,288	1.54%	Passed	25.77%	8,458
10	Disapplication of statutory pre-emption rights	25,497,035	98.78%	314,166	1.22%	Passed	25.82%	59,213

As at 5 December 2011, there were 99,966,289 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.

For further information, please contact:
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