

18th November 2015

ANNOUNCEMENT

Result of AGM

Cambridge Mineral Resources plc (“CMR” or “the Company”), the mining exploration and development company, announces that all of the resolutions put forward at its Annual General Meeting held earlier today were duly approved by shareholders, except resolution 5 which, as Mr Mark Jones was unable to attend the AGM, will be postponed until a later date.

For further information please visit: www.cambmin.co.uk.

Enquiries:

Cambridge Mineral Resources plc
Geoffrey Hall, Chairman

Tel: +44 (0) 7713 311711

About Cambridge Mineral Resources

Cambridge Mineral Resources plc is a mineral exploration and development company with a principal focus on base and precious metal exploration and project development in the Andalucia region of southern Spain.

The other concession wholly-owned by Cambridge is a former manganese operation with significant potential for polymetallic occurrences. Further exploration, including drilling, is due to commence on the project in the near future.

Cambridge Mineral Resources currently has over 2,400 shareholders and the Company intends to apply for admission to the AIM market of the London Stock Exchange in the near future.