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8 December 2016

## **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 2.00pm today were duly approved by shareholders.

For further information please contact:

**Cambridge Mineral Resources plc** Geoffrey Hall - Chairman

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