

1 July 2015

**Herencia Resources plc  
("Herencia" or "the Company")**

**Results of AGM**

The Company confirms that at its Annual General meeting held on 30 June 2015, all resolutions were duly approved.

For further information, please contact:

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*Further background details on the Company can be found at [www.herenciaresources.com](http://www.herenciaresources.com)*

**\*\*ENDS\*\***