

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

Result of AGM

The Company confirms that at its AGM held on 30th June 2017, all resolutions were duly approved save for resolution 1, which was to approve the re-appointment of the Hon. John Moore to the board.

John Moore has vacated the office of the director at the conclusion of the AGM following the resolution for his re-election. The remaining directors of Herencia will be Peter Reeve (Non-Executive Chairman) and Jeff Williams (Executive Director). Peter and Jeff recognise the importance of good Corporate Governance practice for companies quoted on AIM and accordingly will be seeking to appoint an additional Non-Executive Director as soon as possible. Further updates will be provided in due course.

For further information please contact:

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Further background details on the Company can be found at www.herenciaresources.com