



**Herencia Resources PLC** - HER Annual General Meeting  
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Herencia Resources PLC  
07 June 2018

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

### **Annual General Meeting**

The Company wishes to inform shareholders that it will hold its annual general meeting at the offices of Shakespeare Martineau LLP, 6<sup>th</sup> Floor, 60 Gracechurch Street, London EC3V 0HR on 29<sup>th</sup> June 2018 at 4.30 p.m.

The notice of meeting and proxy form have been despatched to shareholders today and are now available on the Company's website: <http://www.herenciaresources.com/investor.asp>

The Company also confirms that it will be publishing its Annual Report and Accounts for the year ended 31 December 2017, before 30 June 2018 and a second general meeting will be held in July 2018 to approve those accounts. Further announcements will be made in due course as appropriate.

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

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The information contained within this announcement is deemed by the Company to constitute inside information under the Market Abuse Regulation (EU) No. 596/2014

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