



Herencia Resources PLC - HER Result of AGM
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Herencia Resources PLC
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Herencia Resources plc

("Herencia" or the "Company")

Results of Annual General Meeting ("AGM")

The Company announces that at the AGM of the Company's shareholders, held on Friday 28 June, all resolutions were duly passed. A copy of the AGM documentation can be found at the Company's website www.herenciaresources.com.

The Company also confirms that it intends to publish its Annual Report and Accounts for the year ended 31 December 2018 in late July 2019, and the Company intends to hold a second general meeting in August 2019 to approve those accounts.

About Herencia

Herencia Resources plc is an AIM quoted exploration and development company operating in Chile. In addition to the Picachos Copper Project, the Company also has the Guamanga Copper Project and the La Serena Project. As part of an ongoing cost reduction program, the Company's office located in Perth has been closed and its Chilean office and workforce restructured. The Company still maintains a strong albeit much smaller technical and management team in Santiago, Chile where it has been operating for over eight years.

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