

Cluff Natural Resources plc / Index: AIM / Epic: CLNR / Sector: Natural Resources
28 November 2013

Cluff Natural Resources plc ('CNR' or 'the Company')
Result of General Meeting

Cluff Natural Resources plc, a company founded by natural resources entrepreneur Algy Cluff, is pleased to announce that the resolution proposed at the General Meeting of the Company held today was duly passed.

Application has been made for 66,666,667 new ordinary shares of 0.5 pence each, which will rank *pari passu* with the existing Ordinary Shares in the Company, to be admitted to trading on AIM ('Admission'). Admission is expected to occur at 8.00a.m. on 29 November 2013.

****ENDS****

For further information visit www.cluffnaturalresources.com or contact the following:

Cluff Natural Resources Plc

Algy Cluff / Graham Swindells

Tel: +44 (0) 20 7887 2630

Shore Capital & Corporate Limited (Nominated Adviser)

Pascal Keane / Toby Gibbs

Tel: +44 (0) 20 7408 4090

Shore Capital Stockbrokers Limited (Broker)

Jerry Keen

Tel: +44 (0) 20 7408 4090

St Brides Media & Finance Ltd

Felicity Edwards / Frank Buhagiar / Lottie Brocklehurst

Tel: +44 (0) 20 7236 1177

Notes to Editors

Cluff Natural Resources Plc is an AIM-listed resource company formed in 2012 to invest in natural resources opportunities both in the UK and globally. The Company currently has 100% working interests in five Deep Underground Coal Gasification ("Deep UCG") Licences in the UK and is aiming to unlock the energy potential in the UK via the Deep UCG process which involves converting stranded coal in-situ into gas.