

24 November 2016

**Cluff Natural Resources Plc ('CLNR' or 'the Company')**

**Results of General Meeting**

Cluff Natural Resources Plc, the AIM quoted UK natural resources investing company, is pleased to announce that all resolutions proposed at the General Meeting of the Company held today were duly passed.

Application has been made for 42,400,000 ordinary shares (“Second Tranche Shares”), which will rank *pari passu* with the existing ordinary shares in the Company, to be admitted to trading on AIM. Admission in respect of the Second Tranche Shares is expected to occur at 8.00 a.m. on 29 November 2016, following which the total number of voting rights in the Company will be 329,393,532 ordinary shares. This number may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure and Transparency Rules.

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

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