

6 August 2014

**Kodal Minerals plc**  
(“Kodal Minerals” or the “Company”)

**Result of AGM**

Kodal Minerals, the mining exploration and development company owning extraction and exploration licences in Norway, announces that at its Annual General Meeting held earlier today at the offices of Field Fisher Waterhouse LLP, 9<sup>th</sup> Floor, Riverbank House, 2 Swan Lane, London EC4R 3TT, all resolutions put to shareholders were passed.

The presentation given to shareholders at the Annual General Meeting is available on the Company’s website [www.kodalminerals.com](http://www.kodalminerals.com).

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