

02 August 2016

**Kodal Minerals Plc**

**(‘Kodal’ or ‘the Company’)**

**Result of AGM**

Kodal Minerals, the mineral exploration and development company, announces that at its Annual General Meeting held earlier today, all resolutions put to shareholders were passed.

**For further information, please visit [www.kodalminerals.com](http://www.kodalminerals.com) or contact the following:**

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

<b>Kodal Minerals plc</b> Bernard Aylward, CEO	Tel: +61 418 943 345
<b>Allenby Capital Limited</b> , Nominated Adviser Jeremy Porter/Nick Harriss	Tel: 020 3328 5656
<b>SP Angel Corporate Finance LLP</b> , Financial Adviser & Broker John Mackay/Laura Harrison	Tel: 020 3470 0470
<b>St Brides Partners Ltd, Financial PR</b> Lottie Brocklehurst/Megan Dennison	Tel: 020 7236 1177