

25 April 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 the resolutions proposed at the General Meeting of the Company held today were duly passed.

Application has been made for the 43,251,200 Second Placing 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 Placing Shares is expected to occur at 8.00 a.m. on 26 April 2016, following which the total number of voting rights in the Company will be 257,393,532 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.

Definitions used in the circular to shareholders dated 6 April 2016 shall have the same meanings when used in this announcement, unless the context otherwise requires.

****ENDS****

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