

Cluff Natural Resources plc / Index: AIM / Epic: CLNR / Sector: Natural Resources
25 June 2013

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

Cluff Natural Resources plc, a company founded by natural resources entrepreneur Algy Cluff, held its Annual General Meeting today and all resolutions were duly passed.

****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 and 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 / Lottie Brocklehurst/ Frank Buhagiar

Tel: +44 (0) 20 7236 1177