

**6 December 2018**

**NEX: CHL**

**CHURCHILL MINING PLC**  
("the Company" or "Churchill")

**Result of AGM**

Churchill Mining Plc announces that at the Annual General Meeting of the Company, which was held today, all resolutions proposed at the meeting were passed.

**END**

*The Directors of the Company are responsible for the contents of this announcement.*

For further information, please contact:

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