

15 December 2011

AIM: CHL

CHURCHILL MINING PLC
(“Churchill” or “the Company”)

Results 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.

A copy of the presentation by the Chairman will be made available on the company's website at www.churchillmining.com

END

For further information, please contact:

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