CHURCHILL MINING PLC

("Churchill" or "the Company")

Total Voting Rights

Following the completion of the placing of 16,087,700 new ordinary shares on 2 June 2010, Churchill Mining announces that the Company's total issued and voting share capital now comprises 96,727,354 ordinary shares of 1 penny each.

The Company does not hold any ordinary shares in Treasury. Therefore, the total number of voting rights in Churchill Mining plc is 96,727,354.

The above figure 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, Churchill Mining plc under the FSA's Disclosure and Transparency Rules.

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