

LONDON, UNITED KINGDOM and BAIE VERTE, NL--(Marketwired - Dec 3, 2015) - Rambler Metals and Mining plc (TSX VENTURE: RAB) (AIM: RMM) ('Rambler' or the 'Company'), a copper and gold producer operating in Newfoundland and Labrador, Canada, today announces that all resolutions were passed at Company's annual general meeting held earlier today.

Today, David Harry Williamson Dobson provided notice of his retirement from the Rambler Board. The Company consequently withdrew, with the consent of the meeting, Resolution 4, being the re-election of Mr. Dobson, as set out in the Notice of Annual General Meeting of Shareholders dated 3 November 2015.

The Board would like to thank Mr. Dobson for his contribution to the Company and wish him well for the future.

George Ogilvie, Chairman of the Board, commented:

"On behalf of the Board of Directors, I wish to thank Harry for his significant contributions and his commitment to the success of the Company. It is with much regret to see Mr. Dobson retire from his position as a Director. Harry has been an integral part of Rambler since inception and his guidance over the past ten years has been invaluable. We wish him all the best and thank him for his years of dedication."

Please click on the link attached below to view the full announcement:
http://www.rns-pdf.londonstockexchange.com/rns/9379H_1-2015-12-3.pdf

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