

LSE: APF; TSX: APY

News Release  
May 10, 2017

[Anglo Pacific Group PLC](#)  
Results of Annual General Meeting

[Anglo Pacific Group PLC](#) ("Anglo Pacific" or the "Company") (LSE: APF) (TSX: APY) is pleased to announce that at the Annual General Meeting of the Company held on May 10, 2017 ("AGM") all resolutions were duly passed by a show of hands. Resolutions 14, 15, 16 and 17 were passed as special resolutions.

At today's AGM the Chief Executive Officer gave a short presentation to shareholders, which is available on the Company's website.

In accordance with Listing Rule 9.6.2, a copy of Resolutions 12, 13, 14, 15, 16 and 17 will shortly be submitted to the National Storage Mechanism, and will be available for inspection at [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do).

The full text of all the resolutions passed at the meeting can be found in the Notice of Annual General Meeting, which is available for inspection at [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do) and on the Company's website at [www.anglopacifigroup.com](http://www.anglopacifigroup.com).

Full details of the proxy voting can also be found on the Company's website.

For further information:

Anglo Pacific Group PLC	+44 (0) 20 3435 7400
Patrick Meier - Chairman	
Julian Treger - Chief Executive Officer	
Kevin Flynn - Company Secretary & Chief Financial Officer	

Website:	<a href="http://www.anglopacifigroup.com">www.anglopacifigroup.com</a>
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BMO Capital Markets Limited	+44 (0) 20 7664 8020
Jeffrey Couch / Neil Haycock / Tom Rider / Jenny Wyllie	

Macquarie Capital (Europe) Limited	+44 (0) 20 3037 2000
Raj Khatri / Nicholas Harland / Ariel Tepperman	

Peel Hunt LLP	+44 (0) 20 7418 8900
Matthew Armitt / Ross Allister / Chris Burrows	

Redleaf Communications	+44 (0) 20 7382 4769
Charlie Geller / Elise Palmer / Sam Modlin	

Notes to Editors

About Anglo Pacific

[Anglo Pacific Group PLC](#) is a global natural resources royalty and streaming company. The Company's strategy is to develop a leading international diversified royalty and streaming company with a portfolio centred on base metals and bulk materials, focusing on accelerating income growth through acquiring royalties on projects that are currently cash flow generating or are expected to be within the next 24 months, as well as investment in earlier stage opportunities. It is a continuing policy of the Company to pay a substantial portion of these royalties to shareholders as dividends.

## Contact

Contacts:

RNS

Customer Services

0044-207797-4400

[rns@londonstockexchange.com](mailto:rns@londonstockexchange.com)

<http://www.rns.com>