

Anglo Pacific Group PLC: Results of Annual General Meeting

15.05.2018 | [FSCwire](#)

London England (FSCwire) - [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 15 May 2018 ("AGM") all resolutions were duly passed by a show of hands. Resolutions 13 and 14 were passed as special resolutions.

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

In accordance with Listing Rule 9.6.2, a copy of Resolutions 11, 12, 13 and 14 will shortly be submitted to the National Adjudicator of Company Law and will be available for inspection at 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 and on the Company's website at www.anglopacifigroup.com.

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

For further information:

Anglo Pacific Group	+44 (0) 20 3435 7400
Patrick Meier - Chairman	
Julian Treger - Chief Executive Officer	
Kevin Flynn - Company Secretary & Chief Financial Officer	
Website:	www.anglopacifigroup.com
BMO Capital Markets Limited	+44 (0) 20 7664 8020
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Canaccord Genuity Limited	+44 (0) 20 7523 8000
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Charlie Geller / Ian Silvera / Fiona Norman	

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 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 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.

This information is provided by RNS

The company news service from the London Stock Exchange

To view the original release, please click here

Source: [Anglo Pacific Group PLC](#) (LSE:APF, TSX:APY, OTC Bulletin Board:AGPIF, FWB:HGR)

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