

Results of 2019 Annual General Meeting

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LONDON, May 13, 2019 - [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 13 May 2019 ("AGM") all resolutions were duly passed by a show of hands. Resolutions 15 to 17 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 available on the Company's website.

In accordance with Listing Rule 14.3.6, a copy of Resolutions 13, 14, 15 and 16 will shortly be submitted to the National Storage Mechanism and will be available for inspection at www.morningstar.co.uk/uk/NSM.

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.morningstar.co.uk/uk/NSM 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:

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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 royalties. It is a continuing policy of the Company to pay a substantial portion of these royalties to shareholders as dividends.

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