12 August 2013

## North River Resources plc Result of General Meeting

North River Resources plc (the "Company") announces that at the General Meeting of the Company held today, all resolutions were duly passed.

## \*\*ENDS\*\*

## For further information please visit www.northriverresources.com or contact:

Martin French	North River Resources Plc	Tel: +44 (0) 20 7930 6966
Andrew Emmott	Strand Hanson Limited	Tel: +44 (0) 20 7409 3494
Ritchie Balmer		
Will Slack	Ocean Equities Limited	Tel: +44 (0) 20 7784 4370
Andrew Monk	VSA Capital Limited	Tel: +44 (0) 20 3005 5000
Andrew Raca		
Susie Geliher	St Brides Media & Finance Ltd	Tel: +44 (0) 20 7236 1177