

21 June 2013

**North River Resources plc ('North River' or 'the Company')**  
**Result of Annual General Meeting**

North River Resources plc announces that the Company held its annual general meeting today and all resolutions were duly passed.

**\*\*ENDS\*\***

**For further information please visit [www.northriverresources.com](http://www.northriverresources.com) or contact:**

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