

North River Resources plc / Ticker: NRRP / Index: AIM / Sector: Mining
29 June 2012

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

North River Resources plc, the AIM listed multi-commodity resource company focused on Namibia, announces that the Company held its annual general meeting today and all resolutions were duly passed.

****ENDS****

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Notes:

North River Resources plc is an AIM listed resource exploration and development company. Its current portfolio includes gold, base metal and uranium assets in Namibia; uranium, and base and precious metal interests in Mozambique. North River's strategy is to identify, acquire and develop a portfolio of resource opportunities in sub-Saharan Africa at various stages of development in order to create value for its shareholders. The Company has a highly experienced board and management of industry and corporate professionals.