

## Patagonia Gold PLC : Result of AGM

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Patagonia Gold PLC

10 June 2015

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**Patagonia Gold Plc**  
("Patagonia Gold" or the "Company")

### **Result of AGM**

Patagonia Gold is pleased to announce that all the resolutions put to the shareholders of the Company at the annual general meeting ("AGM"), held today, were duly passed.

Further to the announcement of 1 June 2015 regarding Mr Bill Humphries' retirement, the resolution relating to his re-election as a director was withdrawn at the meeting, and accordingly, Mr Humphries has resigned from the Company with immediate effect.

An updated corporate presentation, which was presented at today's AGM, will shortly be available for download from the Company's website at [www.patagoniagold.com](http://www.patagoniagold.com).

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

#### **Enquiries:**

Christopher van Tienhoven, CEO  
Patagonia Gold Plc  
Tel: +44 (0)20 7409 7444  
+54 911 5278 6950

Angela Hallett/Stuart Faulkner  
Strand Hanson Limited  
Tel: +44 (0)20 7409 3494

Jeremy Stephenson/Stewart Dickson  
Cantor Fitzgerald Europe  
Tel: +44 (0)20 7894 7000

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