

Patagonia Gold PLC : Result of AGM

Released : 10.05.2016

RNS Number : 8274X Patagonia Gold PLC 10 May 2016

10 May 2016

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.

An updated corporate presentation, which was presented at today's AGM, will shortly be available for download from the Company's website at <u>www.patagoniagold.com</u>.

ENDS

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