

## Result of AGM

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Patagonia Gold PLC

27 April 2017

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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.

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\*\*

#### For more information, please contact:

**Patagonia Gold**  
Christopher van Tienhoven  
CEO  
Tel: +54 11 5278 6950  
[www.patagoniagold.com](http://www.patagoniagold.com)

**Patagonia Gold Nominated Adviser and Broker**  
Strand Hanson Limited  
Richard Tulloch / Ritchie Balmer  
Tel: +44 (0)20 7409 3494

The information contained within this announcement is deemed by Patagonia Gold to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 ("MAR").

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