

1 July 2015

AIM: CHL

CHURCHILL MINING PLC
("the Company")

Result of General Meeting

The Directors of Churchill Mining plc (AIM:CHL) are pleased to announce that, at the general meeting of the Company held at 4.00pm WST (Perth, Western Australia) on 1 July 2015, both resolutions were duly passed.

END

For further information, please contact:

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David Quinlivan
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Nominated adviser
Edward Hutton/William Vandyk
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