

15 December 2011

AIM: CHL

**CHURCHILL MINING PLC**  
**(“Churchill” or “the Company”)**

**Results of AGM**

Churchill Mining Plc announces that at the Annual General Meeting of the Company, which was held today, all resolutions proposed at the meeting were passed.

A copy of the presentation by the Chairman will be made available on the company's website at [www.churchillmining.com](http://www.churchillmining.com)

END

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