

10 July 2013

AIM: CHL

CHURCHILL MINING PLC

("Churchill" or "the Company")

Result of General Meeting

The Company announces that the resolution proposed at the General Meeting of the Company held today to consider the adoption of new articles of association was passed without amendment.

The new articles of association are available on the Company's website: www.churchillmining.com and from its registered office at 55 Gower Street London WC1E 6HQ.

END

For further information, please contact:

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