RNS Number : 6028G
Landore Resources Limited
24 July 2019

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Landore Resources Limited

("**Landore Resources**" or the "**Company**")

(**AIM Ticker: LND.L**)

Result of AGM

Landore Resources Limited (**AIM:LND**) is pleased to announce that at the Company's Annual General Meeting ("AGM"), held earlier today, all resolutions proposed were passed by shareholders.

Details of the total votes cast are set out below:

Resolutions		Votes FOR[1]		Votes AGAINST		Votes DISCRETION		Total Votes Cast	Votes Withheld[2]
		No. of Shares	% of Shares voted	No. of Shares	% of Shares voted	No. of Shares	% of Shares voted		
1	To receive and adopt the accounts for the year ended 31 December 2018	362,615,547	100.00	0.00	0.00	2,000	0.00	362,617,547	0
2	To re-elect William Humphries as a Director	292,463,923	80.65	4,482	0.00	70,149,142	19.35	362,617,547	0
3	To re-elect Richard Prickett as a Director	362,611,065	100.00	4,482	0.00	2,000	0.00	362,617,547	0
4	To re-appoint Grant Thornton Limited as Auditor and to authorise the Directors to determine the remuneration of the Auditor	362,611,065	100.00	4,482	0.00	2,000	0.00	362,617,547	0
5	To authorise the Directors to allot relevant securities	362,608,065	100.00	7,482	0.00	2,000	0.00	362,617,547	0
6[3]	To authorise the Directors to disapply pre-emption rights in relation to the allotments of equity securities	362,606,399	100.00	9,148	0.00	2,000	0.00	362,617,547	0

[1] Includes discretionary votes

[2] A vote withheld is not a vote in law and is not counted towards the votes cast 'For' or 'Against' a resolution.

[3] Special Resolution (75% majority required)

For more information, please contact:

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Cenkos Securities plc (Nominated Adviser and Broker)

Derrick Lee / Pete Lynch Tel: 0131 220 6939

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