

Result of AGM  
RNS Number : 6643O  
BMR Mining PLC  
10 February 2016

BMR Mining PLC

(the "Company")

Result of AGM

The Company announces that, at its Annual General Meeting held earlier today, all resolutions put to shareholders were duly passed.

Accordingly, the Company's name will change to BMR Group PLC (AIM:BMR), with the change expected to commence on or around 11 February 2016. The ISIN, SEDOL and TIDM will remain the same following the change.

Ends

For further information:

BMR Mining PLC 020  
7734 6252

Alex Borrelli, CEO and Chairman

WH Ireland Limited 020  
7220 1666

Chris Fielding, Head of Corporate Finance

This information is provided by RNS  
The company news service from the London Stock Exchange

