



BMR Group PLC  
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London  
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## **BMR GROUP PLC**

### **General Meetings held on 23 August 2019**

At the Annual General Meeting held at 1:00m on Friday 23 August 2019, following the voting at the meeting on Resolution 1 and the results of the polls for Resolutions 2, 3 & 4, all the resolutions put to shareholders were duly passed.

At the General Meeting held at 1:30pm on Friday 23 August 2019, following the discussion of a proposal reached between the Company and Jubilee Metals Group Plc relating to the distribution of the net returns from the Kabwe project, the meeting was adjourned with further notice of the adjourned meeting to be given to shareholders as soon as practicable.

M A Borrelli  
Chairman and Company Secretary

23 August 2019