

28 June 2016

**GoldBridges Global Resources plc**

('GoldBridges' or the 'Company')

**Result of AGM**

GoldBridges Global Resources plc (LSE: GBGR), is pleased to announce that its Annual Report and Accounts for the year ended 31 December 2015 were posted to shareholders these are also available to view on the Company's website at [www.goldbridgesplc.com](http://www.goldbridgesplc.com)

The Company is also pleased to announce that all of the resolutions put forward at its Annual General Meeting held on 24 June 2016 were passed, and the full results are set out below:

Total number of shares in issue and eligible to be voted as at the meeting date: 24 June 2016

**Resolutions 1 to 9 (inclusive) proposed as ordinary resolutions**

Resolution No.	Number of shares (For)*	% of total	Number of shares (Against)*	% of total	Number of shares (Withheld)*	Total votes
1.	1,619,098,484	99.99%	33,482	0.002%	4,872	1,619,136,838
2.	1,618,715,733	99.97%	198,233	0.012%	222,872	1,619,136,838
3.	1,618,854,514	99.98%	33,732	0.002%	248,592	1,619,136,838
4.	1,608,860,484	99.36%	10,033,482	0.619%	242,872	1,619,136,838
5.	1,608,803,676	99.36%	10,090,290	0.623%	242,872	1,619,136,838
6.	1,618,803,426	99.97%	90,540	0.005%	242,872	1,619,136,838
7.	1,619,021,676	99.99%	56,808	0.003%	58,354	1,619,136,838
8.	1,619,003,605	99.99%	113,233	0.006%	20,000	1,619,136,838
9.	1,618,785,828	99.97%	145,290	0.008%	205,720	1,619,136,838

**Resolution 10 proposed as a special resolution**

Resolution No.	Number of shares (For)*	% of total	Number of shares (Against)*	% of total	Number of shares (Withheld)*	Total votes
10.	1,618,826,552	99.98%	110,290	0.006%	200,000	1,619,136,838

\* These figures include proxy votes. Where shareholders have appointed the Chairman of the meeting as their proxy with discretion as to voting on the resolutions, those votes have been cast in favour of the relevant resolutions. A vote withheld is not a vote in law, withheld votes therefore do not form part of the total votes cast.

#### **National Storage Mechanism**

A copy of the resolutions approved at the Annual General Meeting has been submitted to the National Storage Mechanism, and will shortly be available for inspection at: <http://www.morningstar.co.uk/uk/NSM>.

**For further information please contact:**

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**GoldBridges Global Resources Plc**

**Rajinder Basra**

**+44 (0) 207 932 2456**