

Bens Creek Group plc

("Bens Creek" or the "Company")

Result of Annual General Meeting

Bens Creek Group plc (AIM:BEN), the owner of a metallurgical coal mine in North America supplying the steel industry, is pleased to announce that at the Company's Annual General Meeting held earlier today, all resolutions were duly passed on a poll.

The votes received from shareholders on each resolution are set out below:

Resolution	Description	Votes For	% of Votes Cast	Votes Against	% of Votes Cast	Total votes cast (excluding votes withheld)	Votes Withheld
ORDINARY RESOLUTIONS							
Resolution 1	To receive the Annual Report and Accounts	112,692,472	100.00%	0	0.00%	112,692,472	0
Resolution 2	Re-Appointment of Mark Cooper as a Director	112,654,875	99.98%	27,081	0.02%	112,681,956	0
Resolution 3	Re-Appointment of Rajesh Johar as a Director	112,554,817	99.89%	127,139	0.11%	112,681,956	0
Resolution 4	Re-appointment of PKF Littlejohn LLP as Auditors	112,552,722	99.89%	129,234	0.11%	112,681,956	0
Resolution 5	Allotment of share capital	106,954,507	94.92%	5,726,000	5.08%	112,680,507	0
SPECIAL RESOLUTION							
Resolution 6	Disapplication of statutory pre-emption rights	106,969,334	94.93%	5,708,032	5.07%	112,677,366	0

For further information please contact:

Bens Creek Group plc

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