

31 July 2017

Alecto Minerals plc (“Alecto” or the “Company”)

Result of General Meeting

Alecto Minerals plc, the African focused gold exploration and base metal development company, announces that all resolutions were duly passed at the Company’s General Meeting held earlier today.

**** ENDS ****

For further information please visit www.alectominerals.com, follow us on Twitter [@AlectoMinerals](https://twitter.com/AlectoMinerals), or contact:

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