

## ***Result of General Meeting***

Released : 14 Apr 2015

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Premier Gold Resources PLC  
14 April 2015

**Premier Gold Resources plc  
(to be renamed Prospex Oil and Gas plc)**

("Premier Gold" or the "Company")

**Result of General Meeting**

Premier Gold announces that at its General Meeting held earlier today all resolutions were duly approved.

A further announcement will be made on 15 April 2015 providing an update on the proposed readmission of the Company to AIM and the Tridevi transaction.

**Contacts:**

**Premier Gold Resources plc (to be renamed Prospex Oil and Gas Limited)**

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Edward Dawson, CEO	0207 887 1461
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**WH Ireland Limited (Nominated Adviser and Joint Broker)**

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Katy Mitchell	0113 394 6600
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**Peterhouse Corporate Finance Limited (Joint Broker)**

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Lucy Williams / Eran Zucker	020 7469 0932
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This information is provided by RNS  
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