

## **Results of a General Meeting**

London, 9th November 2011, Ascot Mining Plc (PLUS Markets: ASMP, XETRA®: AM3.DE, (the "Company") wishes to announce details of a General Meeting held on 7th November 2011.

At the General Meeting, the following resolutions were passed:

- 1) the authority to allot securities up to an aggregate nominal amount of GBP2,000,000 ;
- 2) the dis-application of pre-emption rights up to an aggregate nominal value of GBP2,000,000.

This authority will expire on 30th April 2013.

*The Directors of the Issuer accept responsibility for this announcement.*

=-ENDS-

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