

16 May 2016

Keras Resources plc ('Keras' or 'the Company')
Result of General Meeting

Keras Resources plc, the Australian gold mining company, is pleased to announce that all resolutions, as set out in the shareholder circular dated 28 April 2016, were duly passed at the Company's General Meeting which was held earlier today.

****ENDS****

For further information visit, follow us on Twitter @kerasplc or contact the following:

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