

30 May 2017

Alba Mineral Resources plc
(the "Company")

Result of AGM and Board Change

The Company announces that all resolutions were duly passed at the Company's annual general meeting held earlier today.

The Company also reports that, as announced at today's annual general meeting, with effect from 1 June 2017 Michael Nott will step down as the Company's CEO but remain on the Board as a non-executive director. The Company will therefore still benefit from Michael's many years of experience and in-depth knowledge of the Company's projects.

Alba's Executive Chairman, George Frangeskides, commented:

"The Board is really very grateful for the tireless effort and devotion to Alba shown by Mike during his stewardship of the Company over the past several years. Mike joined the Board of Alba on 1st September 2006 and, during Mike's time as CEO, we have acquired a significant position in the UK onshore oil & gas sector as well as securing ownership of the Amitsoq former graphite mine in Southern Greenland, a project in which the Board has very high hopes."

"We are very pleased that Mike has agreed to stay on the Board in a non-executive capacity."

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.

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