

31 May 2012



Alba Mineral Resources plc
("Alba" or "the Company")

Results of AGM Statement

At the AGM of Alba held earlier today all the resolutions put to shareholders were duly passed.

For further information about the Company please see www.albamineralresources.com or contact:

For further information contact:

Alba Mineral Resources Plc
Michael Nott -Chairman

020 7495 5326

Northland Capital Partners Limited
(Nominated Adviser)
Luke Cairns/Rod Venables

020 7796 8800

Information on Alba

Alba holds a portfolio of mineral properties and interests in Mauritania (uranium, subject to permitting), and Ireland (base-metals; in JV with Teck Resources). The projects are at different stages of development and range from early exploration targets to more advanced drill-ready projects.

Alba continue to review and discuss other opportunities for development of the Company including structured JV's, projects in other countries that have been brought to us through contacts and other possible reverse opportunities that may have value enhancing potential. A number of projects are being evaluated.