

28 May 2013



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

**Result of AGM**

The directors of Alba are pleased to announce that at the Company's AGM held earlier today, all the resolutions put to shareholders were duly passed.

For further information contact:

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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.