News Release

15 May 2018

Anglo Pacific Group PLC
Results of Annual General Meeting

Anglo Pacific Group PLC ("Anglo Pacific" or the "Company") (LSE: APF, TSX: APY) is pleased to announce that at the Annual General Meeting of the Company held on 15 May 2018 ("AGM") all resolutions were duly passed by a show of hands. Resolutions 13 and 14 were passed as special resolutions.

At today's AGM the Chief Executive Officer and Chief Financial Officer gave a short presentation to shareholders, which is available on the Company's website.

In accordance with Listing Rule 9.6.2, a copy of Resolutions 11, 12, 13 and 14 will shortly be submitted to the National Storage Mechanism and will be available for inspection at www.hemscott.com/nsm.do.

The full text of all the resolutions passed at the meeting can be found in the Notice of Annual General Meeting, which is available for inspection at www.hemscott.com/nsm.do and on the Company's website at www.anglopacificgroup.com.

Full details of the proxy voting can also be found on the Company's website.

For further information:

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Notes to Editors

About Anglo Pacific

Anglo Pacific Group PLC is a global natural resources royalty and streaming company. The Company's strategy is to develop a leading international diversified royalty and streaming company with a portfolio centred on base metals and bulk materials, focusing on accelerating income growth through acquiring royalties on projects that are currently cash flow generating or are expected to be within the next 24 months, as well as investment in earlier stage opportunities. It is a continuing policy of the Company to pay a substantial portion of these royalties to shareholders as dividends.

This information is provided by RNS
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