Result of AGM

Premier Gold Resources plc
(“Premier Gold” or the “Company”)

Result of AGM

Premier Gold (AIM: PGR), the Central Asia-focused gold exploration and development company, is pleased to announce that at the Annual General Meeting of the Company held earlier today, with the exception of Resolution 2 which was withdrawn from the meeting, all resolutions put to shareholders were duly passed.

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About Premier Gold Resources plc

Premier Gold Resources plc (AIM: PGR) is a gold exploration and development company listed on the London Stock Exchange. Premier Gold is focused on gold opportunities in Central Asia, in particular the Kyrgyz Republic, where the Company’s current project, Cholokkaindy, is located.

Cholokkaindy is a 32 square kilometre licence area located in the northern Tien Shan, 20 kilometres south of Kara Balta and 80 kilometres southwest of Bishkek. Geological results from Premier Gold’s work programme to date support the view that Cholokkaindy is part of a large mineralising system, displaying several key indicators associated with other large gold deposits in the northern Tien Shan metallogenic belt.

For further information or to sign up to our email 'Alert Service' please visit:
www.premiergoldresources.com

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