

6 January 2016

**Imperial Minerals plc**  
(the "Company")

Result of AGM

The Company announces that at the AGM held today at the offices of Edwin Coe LLP at 2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH, all the resolutions were duly passed.

The Directors of the Company accept responsibility for the contents of this announcement.

For further information please contact:

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