

FOR IMMEDIATE RELEASE

26 June 2017

AMEDEO RESOURCES PLC

RESULT OF ANNUAL GENERAL MEETING

The Directors of Amedeo Resources PLC (AIM: AMED) are pleased to announce that, at the Company's annual general meeting held earlier today, all resolutions were duly passed.

Enquiries:

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About Amedeo Resources PLC

Amedeo Resources plc is an investment company whose policy is to invest principally, but not exclusively, in the resources and resources infrastructure and asset sectors. Amedeo has a deep and broad global network and wide contact base in these sectors, including in East and South East Asia and the Middle East which it leverages to source and make investments. These sectors exhibit high growth and are strategically important. Amedeo is a proactive investor which assists its investee companies to grow by providing investment, expertise and contacts.