

23 June 2014

KEFI Minerals Plc

(“KEFI” or the “Company”)

Result of Annual General Meeting

KEFI Minerals Plc (AIM: KEFI), the gold exploration and development company with projects in the Kingdom of Saudi Arabia and the Democratic Republic of Ethiopia, announces that at the Company’s Annual General Meeting, which took place at 4.00pm BST today at the offices of Field Fisher Waterhouse LLP, 9th Floor, Riverbank House, 2 Swan Lane, EC4R 3TT, all resolutions were duly passed.

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Further information on KEFI Minerals is available at www.kefi-minerals.com