

25 July 2018

Richland Resources Ltd

(“Richland” or the “Company”)

Result of Annual General Meeting

Richland (AIM: RLD), the gemstones producer and developer, announces that the resolutions proposed at its Annual General Meeting held earlier today, as set out in the notice dated 29 June 2018, were all duly approved by shareholders.

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The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 (“MAR”).

Note to Editors:

Further information is available on the Company’s website: www.richlandresourcesltd.com. Neither the contents of the Company’s website nor the contents of any website accessible from hyperlinks on the Company’s website (or any other website) is incorporated into, or forms part of, this announcement