



Reabold Resources PLC - RBD
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Total Voting Rights

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Reabold Resources PLC
02 May 2017

For Immediate Release

2 May 2017

REABOLD RESOURCES PLC ("Reabold" or the "Company")

Total Voting Rights

In conformity with Paragraph 5.6.1 of the Disclosure and Transparency Rules, Reabold would like to notify the market of the following:

As at the date of this announcement, the Company's issued share capital consists of 394,415,896 ordinary shares ("Ordinary Shares") of 0.1p each, with voting rights, and 6,915,896 "A" deferred shares of 1.65p each. The deferred shares are non-voting, are not admitted to trading on AIM and are not entitled to any participation in the profits or the assets of the Company. The Company does not hold any Ordinary Shares in Treasury.

Therefore, the total number of Ordinary Shares with voting rights is 394,415,896 and this figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

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