

3 June 2016

Edenville Energy plc

("Edenville" or the "Company")

Result of AGM

Edenville Energy plc (AIM: EDL), the company focussed on developing a coal-to-power project in south west Tanzania, is pleased to announce that all of the resolutions proposed by the Company in its notice of annual general meeting, dated 11 May 2016, were today approved by its shareholders at the Company's Annual General Meeting.

For further information please contact:

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