

30 June 2014

Kemin Resources plc
("Kemin" or "the Company")

Accounts Posting and Result of AGM

Kemin Resources plc (AIM: KEM) is pleased to announce that its Annual Report and Accounts for the year ended 31 December 2013 were posted to shareholders last week. These are also available to view on the Company's website at www.keminresources.com

The Company is also pleased to announce that all of the resolutions put forward at its Annual General Meeting held earlier today were passed.

For further information please contact:

Kemin Resources Plc +44 (0) 207 932 2456
Rajinder Basra, FCA

Strand Hanson (Nomad and Joint Broker) +44 (0) 207 409 3494
Andrew Emmott
Ritchie Balmer

Peat & Co. (Joint Broker) +44 (0) 203 540 1720
John Beaumont, COO and Head of Research +44 (0) 203 540 1723

Blythe Weigh Communications (Financial PR) +44 (0) 207 138 3204
Tim Blythe
Halimah Hussain
Camilla Horsfall

[LONDON 532094_6]