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Paternoster Resources PLC
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Paternoster Resources plc

("Paternoster" or the "Company")

Withdrawal of requisition to convene a General Meeting

Paternoster Resources plc, the investment company listed on AIM, focused on the natural resources sector, announces that the requisition to convene a general meeting of the Company it received on 15 January 2018, from a registered shareholder, has now been withdrawn.

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.

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