

**SUMNER GROUP MINING PLC**  
("SGM" or the "Company", Aquis: SUGM)

**RESULTS OF GENERAL MEETING**

SGM announces that at the General Meeting held today at 11.00 a.m. the resolution to approve the withdrawal of the ordinary shares of the Company (the "Ordinary Shares") from the AQSE Growth Market was approved.

The total number of proxy votes lodged was as follows:

For and at the Chairman's discretion		Against		Votes withheld	Total votes (excluding those withheld)
Votes cast	% of votes cast	Votes cast	% of votes cast		
87,209,747	92.35	7,224,759	7.65	80,000	94,434,506

As a result, the Ordinary Shares will be withdrawn from the AQSE Growth Market with effect from close of business on 11 November 2020.

**Contact:**

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