

12 June 2018

Cora Gold Limited (“Cora Gold”, “Cora” or “the Company”)

**Result of Annual General Meeting and Total Voting Rights**

Cora Gold Limited, the West African focused gold exploration company, announces that at its annual general meeting held earlier today, all resolutions were duly passed.

Accordingly, and pursuant to the Company’s announcement of 21 May 2018, 80,000 ordinary shares of no par value (“Ordinary Shares”) will be issued to S3 Consortium Pty Ltd ('S3', trading as StocksDigital), at an issue price of £0.16 per Ordinary Share, as part of a service agreement with S3 to assist with the Company's digital marketing strategy. Application has been made for the Ordinary Shares to be admitted to trading on AIM (“Admission”) tomorrow, 13 June 2018.

Total Voting Rights

Following Admission, the total number of ordinary shares and voting rights in the Company will be 55,055,394. 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 change to their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

**\*\* ENDS \*\***

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