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Paternoster Resources PLC  
01 February 2018

1 February 2018

**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to convene a general meeting of the Company it received on 15 January 2018, from a registered shareholder, has now been withdrawn.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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