

22 August 2014

AMINEX PLC
 (“Aminex” or “the Company”)

RESULT OF EGM
Shareholders approve the disposal of Aminex USA Inc.

The Board of Aminex, an independent oil and gas company premium-listed on the London Stock Exchange and primary-listed on the Irish Stock Exchange with activities focused in Tanzania, announces that at the Company’s Extraordinary General Meeting (“EGM”) held earlier today, all resolutions were duly passed.

The full text of the resolution, which was to approve the proposed disposal of Aminex USA, Inc. (the “Disposal”), was included in the notice EGM circulated to shareholders on 6 August 2014. The Disposal is now unconditional.

Details of the resolutions together with the poll results from the meeting will shortly be available on the Company's website: www.aminex-plc.com.

Commenting, Aminex Chief Executive Jay Bhattacharjee said:

“As previously reported, today’s non-core disposal will allow the Company to pay down part of its loan facility and creates flexibility for working capital which can be focused on Tanzania. First gas production from Kiliwani North is anticipated to begin in early 2015 and shareholders can expect further news of the new seismic programme at our Ntorya-1 discovery before October”.

For further information:

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