

4 January 2019

AMINEX PLC

("Aminex" or "the Company")

RESULT OF EXTRAORDINARY GENERAL MEETING**Shareholders Approve Ruvuma Farm-out**

The Company is pleased to announce that the resolution proposed at the Extraordinary General Meeting ("EGM") held earlier today, 4 January 2019, to approve the farm-out of a 50% interest in the Ruvuma PSA to The Zubair Corporation LLC (the "Farm-Out") was duly passed by shareholders. Details of the numbers of shares voted, including in respect of which valid proxy appointments were made in advance of the EGM, will shortly be available on the Company's website, www.aminex-plc.com.

The full text of the resolution is contained in the Notice of the EGM set out in the circular dated 7 December 2018, a copy of which is available on the Company's website, www.aminex-plc.com. A copy of the resolution has also been submitted to the U.K. National Storage Mechanism and Euronext Dublin, where it will shortly be available for inspection at: www.morningstar.co.uk/uk/nsm and to the Company Announcements Office, Euronext Dublin, 28 Anglesea Street, Dublin 2, Ireland.

Completion of the Farm-Out remains subject to the satisfaction or waiver of the conditions summarised in the Circular.

For further information:**Aminex PLC**Jay Bhattacharjee, Chief Executive Officer
Max Williams, Chief Financial Officer**+44 20 3198 8415****Corporate Broker and Sponsor**

Davy – Brian Garrahy

+353 1 679 6363**Corporate Broker**

Shore Capital Stockbrokers – Jerry Keen

+44 20 7408 4090**Camarco (Financial PR)**

Billy Clegg / James Crothers / Daniel Sherwen

+44 20 3781 8331**Cautionary statement**

This announcement is not intended to, and does not constitute, or form part of, any offer to sell or an invitation to purchase or subscribe for any securities or a solicitation of any vote or approval in any jurisdiction. The information contained in this announcement is not for release, publication or distribution to persons in any jurisdiction where to do so might constitute a violation of local securities laws or regulations.

Important information

J&E Davy ("Davy"), which is regulated in Ireland by the Central Bank, is acting exclusively as sponsor to Aminex and for no one else in connection with the Farm-Out and will not be responsible to anyone other than Aminex for providing the protections afforded to clients of Davy or for providing advice in relation to the Farm-Out, the contents of this announcement or any transaction, arrangement or other matter referred to in this announcement.