

Charles Street Capital plc / EPIC: CHC / Market: AIM

29 November 2011

Charles Street Capital plc ('Charles Street' or 'the Company')
Result of AGM

Charles Street Capital plc, the natural resources investment company, is pleased to announce that at the Annual General Meeting held at 9.00am on Friday 25 November 2011, all resolutions were duly passed.

****ENDS****

For further information on the Company visit www.charlesstreetplc.com or contact:

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