

NEWS RELEASE

Results of AGM

3 September 2015: Ncondezi Energy Limited ("Ncondezi" or the "Company") (AIM: NCCL) announces the following outcome of the resolutions put to the Annual General Meeting of shareholders held on Thursday 3 September 2015. The Chairman decided that all resolutions were taken on a Poll.

All resolutions were duly passed by the requisite majority.

Enquiries:

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Ncondezi Energy is an emerging power development company with an integrated thermal coal mine and power plant project located near Tete in northern Mozambique (the "Ncondezi Project"). Ncondezi is aiming to develop the project in phases, subject to additional financing, with the first phase targeting 300MW and ultimately scalable to 1,800MW.
