

Kryso Resources Result of AGM

Kryso Resources plc

12 July 2006

The Board of Kryso Resources plc is pleased to announce that at the Company's Annual General Meeting held today, all resolutions proposed to shareholders were duly passed.

For further information:

Kryso Resources plc

Vassilios Carellas / Craig Brown

Telephone: 020 7371 0600

Mobile 07970 756352 / 07947 464188

Ruegg & Co Limited

Brett Miller

Telephone: 020 7584 3663