

Kryso Resources plc

AGM Results

9 July 2007

The Board of Kryso Resources plc is pleased to announce that at the Company's Annual General Meeting held on Friday 6 July 2007, 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/Roxane Marffy
Telephone: 020 7584 3663