

30 June 2010

Kryso Resources plc  
("Kryso" or the "Company")

AIM: KYS

AGM Update

The Company confirms that today all Resolutions proposed at the Company's AGM were duly passed with the exception of Resolutions 2, 6, 7 and 8:

\* As a result of Resolution 2 not having been passed, Steven Poulton has ceased to be a director of the Company with immediate effect.

\* As a result of Resolutions 6 and 7 not having been passed, the directors will require shareholder approval to issue any new ordinary shares in the capital of the Company or to issue any new convertible instruments.

\* As a result of Resolution 8 not having been passed, the Share Option Scheme will not be amended as set out in the notice to the meeting.

For further information please visit the Company's website ([www.kryso.com](http://www.kryso.com)) or contact:

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