

**ANGLO PACIFIC GROUP PLC**

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# News Release

March 27, 2015

## Anglo Pacific Group PLC Notice of 2015 Annual General Meeting

Anglo Pacific Group PLC (the "Company") (LSE: APF, TSX: APY) announces the publication of its Notice of the 2015 Annual General Meeting (the "AGM Notice") and Form of Proxy for the 2015 Annual General Meeting on the Company's website, [www.anglopacifigroup.com](http://www.anglopacifigroup.com).

### Annual General Meeting

The Company's 2015 Annual General Meeting will be held at The Royal Institution of Great Britain, 21 Albemarle Street, London, W1S 4BS, United Kingdom on Thursday April 30, 2015 at 10:00am.

A hard copy version of the AGM Notice and the Form of Proxy will be sent to those shareholders who have elected to continue to receive paper communications today. Shareholders who have not elected to continue to receive paper communications, will be sent a notification of the availability of these documents on the Company's website by post or, where they have elected, by email.

Anglo Pacific will submit to the UK National Storage Mechanism a copy of its AGM Notice in accordance with LR 9.6.1R. The documents will shortly be available for inspection through the National Storage Mechanism at [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do) and through SEDAR at [www.sedar.com](http://www.sedar.com).

For further information:

### Anglo Pacific Group PLC

Julian Treger - Chief Executive Officer

Mike Blyth - Chairman

Kevin Flynn - Company Secretary

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### Website:

[www.anglopacifigroup.com](http://www.anglopacifigroup.com)

### BMO Capital Markets Limited

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Nick Lambert / Lorna Cobbett

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## **Notes to Editors**

### About Anglo Pacific

Anglo Pacific Group PLC is a global natural resources royalty company. The Company's strategy is to develop a leading international diversified royalty company with a portfolio centred on base metals and bulk materials, focusing on accelerating income growth through acquiring royalties on projects that are currently cash flow generating or are expected to be within the next 24 months. It is a continuing policy of the Company to pay a substantial portion of these royalties to shareholders as dividends.