

**ANGLO PACIFIC GROUP PLC**

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# News Release

March 31, 2015

## Anglo Pacific Group PLC Total Voting Rights

In accordance with the Financial Conduct Authority's Disclosure and Transparency Rule 5.6.1, Anglo Pacific Group PLC (the "Company") (LSE: APF, TSX: APY) confirms that its issued share capital at the date of this announcement is 169,942,034 ordinary shares of 2p each ("Shares"). The Company holds no Shares in treasury. Therefore, the total number of ordinary shares in the Company with voting rights is 169,942,034.

The above total voting rights figure may be used by shareholders as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Disclosure and Transparency Rules.

For further information:

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**Notes to Editors**

About Anglo Pacific Group PLC

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.