

24 November 2011

**Rambler Metals and Mining PLC**  
**Result of AGM**

**London, England & Baie Verte, Newfoundland and Labrador** – Rambler Metals and Mining plc (TSXV: RAB, AIM: RMM) ("Rambler" or "the Company") announces that all resolutions were duly passed at the Company's annual general meeting held earlier today.

A copy of the Report & Accounts are available on Rambler's website: [www.ramblermines.com](http://www.ramblermines.com).

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**Forward Looking Statement:**

*Some of the statements contained herein may be forward-looking statements, which involve known and unknown risks and uncertainties. Without limitation, statements regarding future plans and objectives of the Company are forward looking statements that involve various degrees of risk. It is important to note that the Company's actual results could differ materially from those in such forward-looking statements.*