

29 June 2011

Caledon Resources Plc
("Caledon" or "the Company")

Result of Annual General Meeting

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The Company (AIM: CDN, ASX: CCD) announces that all resolutions proposed at its Annual General Meeting, held on 29 June 2011, were duly passed.

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About Caledon

Caledon Resources plc is a dual listed public Company listed on the Alternative Investment Market of The London Stock Exchange and The Australian Securities Exchange (trading symbols: AIM: CDN & ASX: CCD).

Caledon is a coking coal producer and explorer in the Bowen Basin of Queensland, Australia. It acquired the mothballed Cook Mine in late 2006 and has since recommissioned the operation and introduced an innovative new underground mining methodology. The Company also purchased the nearby Minyango exploration concessions in 2006 and has completed a prefeasibility study on a potential underground coking and thermal coal mine.