

30 June 2010

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

**Result of Annual General Meeting, Appointment of Director
and Listing of Loan Notes**

Result of Annual General Meeting

The Company (AIM: CDN, ASX: CCD) announces that all resolutions proposed at its Annual General Meeting, held on 30 June 2010, were duly passed.

A presentation given at the meeting is available on the Company's website,
www.caledon.com

Appointment of Director

Caledon confirms that it has appointed Stephen Bywater as a non-executive director of the Company with immediate effect.

Mr Bywater, 58, is a director of GCM Resources plc and Coal of Africa Limited. He has had a distinguished career in the resources industry, developing and operating a total of 14 large-scale open pit mining operations. Before joining GCM in January 2006 he was Chief Operating Officer of Rio Tinto Coal Australia where he oversaw seven mining operations, producing 60 million tonnes of coal per year. He was previously General Manager Operations for Robe River Mining, General Manager Mine Operations for Rio Tinto's Hamersley Iron operations and General Manager at Mount Isa Mines in both Mining and Metallurgical Operations.

Mr Bywater has a BSc in Engineering Geology and Geotechnics from Portsmouth University and a MSc in Rock Mechanics and Excavation Engineering from Newcastle-Upon-Tyne University. He is a Fellow of both the Australasian Institute of Mining and Metallurgy and the Australian Institute of Management. Details of Mr Bywater's former directorships appear below.

Listing of Loan Notes

Caledon is also pleased to announce that the £4,200,000 nominal 8.5 per cent unsecured convertible loan notes due 2013 have been listed on the Official List of the Channel Islands Stock Exchange under ISIN GB00B61JLC69.

For further information, please contact:

United Kingdom

Caledon Resources plc

Jeremy Gorman

+44 (0) 20 7935 0027

RBC Capital Markets (NOMAD & Broker)

Martin Eales

+44 (0) 20 7029 7881

Conduit PR

Jos Simson

+44 (0) 20 7429 6603 / +44 (0) 7899 870 450

Australia

Caledon Resources plc

Mark Trevan

+61 7 33093103

Rowland (media enquiries)

Bruce Ruddy

+61 7 3229 4499

Stephen Bywater – Former Directorships

Stephen Bywater has in the past five years been a director of Regent Pacific Group, Rio Tinto Coal Australia, Rio Tinto Limited, China Coal & Energy Corporation, Amerinvest Coal Industry Holding Company, Blair Athol Coal Pty Ltd, Warkworth Coal Sales Ltd, Warkworth Mining Ltd, Warkworth Pastoral Co Pty Ltd, Warkworth Tailings, Treatment Pty Ltd and Mount Thorley Operations Pty Limited, as well as an alternate director on the boards of Bengalla Agricultural Company Pty Ltd, Bengalla Coal Sales Company Pty Ltd and Bengalla Mining Company Pty Ltd.

There are no further disclosures required in respect of Mr Bywater under Rule 17 or Schedule Two, paragraph (g) of the AIM Rules for Companies.

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 symbol: 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.