

African Consolidated Resources plc / Ticker: AFCR / Index: AIM / Sector: Mining
31 May 2011

African Consolidated Resources plc ('ACR' or 'the Company')
Total Voting Rights

In accordance with the FSA's Disclosure and Transparency Rules, ACR, the AIM listed southern African focused resource development company, would like to notify the market of the following:

- The total number of ordinary shares of 1p each in the capital of the Company in issue as at the date of this notice is 375,002,451 with each share carrying the right to one vote;
- the Company holds no shares in treasury; and
- therefore, the total number of voting rights in the Company is 375,002,451.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in ACR under the FSA's Disclosure and Transparency Rules.

****ENDS****

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