

29 November 2016

Bluebird Merchant Ventures LTD

(the "Company" or "Bluebird")

Result of Annual General Meeting

Bluebird Merchant Ventures (EPIC:BMV) (Bluebird or The Company) a Philippine focused resource company currently engaged in the trading of copper concentrates and with an investment in a Philippine gold project, announces that on Saturday 26 November 2016 it held its Annual General Meeting.

At the Annual General Meeting, all resolutions were approved by shareholders.

The full text of the approved resolutions can be found in the notice of the Annual General Meeting which is available to view and download from National Storage Mechanism that can be found on www.morningstar.co.uk/uk/NSM

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