

**Caledonia Mining Corporation Plc**  
**(TSX: CAL; NYSE American: CMCL; AIM: CMCL)**

**Results of Annual General Meeting**

**St Helier, June 27, 2018:** Caledonia Mining Corporation Plc (the "Company") announces the results of the annual general meeting of shareholders (the "AGM") held at St Helier, Jersey on Wednesday, June 27, 2018.

The total number of voting shares represented by shareholders present in person or by proxy at the AGM was 3,671,972 representing 34.63% of the Company's outstanding voting shares. The six nominees proposed by management for election as directors were elected by a show of hands with proxy votes as follows:

<b>Nominee</b>	<b>For</b>	<b>Percent</b>	<b>Against</b>	<b>Percent</b>	<b>Abstained</b>
<b>Leigh Wilson</b>	3,171,004	86.40	499,067	13.60	1,901
<b>Steve Curtis</b>	3,170,404	86.38	499,767	13.62	1,801
<b>Mark Learmonth</b>	3,119,993	85.01	549,978	14.99	2,001
<b>John Kelly</b>	3,171,183	86.41	498,888	13.59	1,901
<b>Johan Holtzhausen</b>	3,171,014	86.40	499,057	13.60	1,901
<b>John McGloin</b>	3,169,183	86.35	500,888	13.65	1,901

Further resolutions were passed at the AGM so that:

- Grant Thornton Johannesburg Partnership was appointed as auditor of the Company for the ensuing year;
- Messrs. Holtzhausen, Kelly and McGloin were reappointed as members of the Audit Committee;
- all unallocated awards (including options, right or other entitlements) to acquire securities of the Company pursuant to the Company's 2015 Omnibus Equity Incentive Compensation Plan were approved and authorized.

For further information please contact:

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