

NOTICE OF ANNUAL GENERAL MEETING

Dublin, 28 November, 2014 Minco PLC (AIM – “MIO”) (the “**Company**” or “**Minco**”) announces that it is today posting a Notice to shareholders convening the annual general meeting of the Company (“AGM”) to be held on Tuesday, 23 December, 2014 at 220 Bay Street, Toronto, Ontario, Canada at 11.00 A.M. (E.S.T).

The notice of AGM will be available on www.mincopl.com in accordance with AIM Rule 26.

ABOUT MINCO

Minco Plc, registered in the Republic of Ireland and listed on the AIM Alternative Investment Market of the London Stock Exchange (“MIO”), is an exploration and development company, currently engaged in zinc-lead exploration in the United Kingdom, Canada and Ireland, and in evaluating a manganese project in New Brunswick, Canada and with investments in zinc - silver projects in Mexico through holding 30 million shares (approximately 26%) in Xtierra Inc. listed on the TSX Venture Exchange (TSX.V- “XAG”).

During 2014, Minco completed a preliminary economic assessment of its 100% owned Woodstock Manganese Project in New Brunswick, Canada and is currently carrying out a pre-feasibility study on its Buchans zinc-lead project in Newfoundland, while continuing its zinc-lead exploration drilling at its Pennines project in Northern England.

Minco also holds a 2% NSR royalty on the Curraghinalt gold property in Northern Ireland, which is being explored by Dalradian Resources Inc. (TSX-“DNA”).

For further information of Minco refer to Minco’s website at www.mincopl.com.

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