

Notice of Annual General Meeting

Dublin, 13 November, 2012 - Minco plc (AIM-“MIO”) (the “Company”), announces that it is today posting a notice to shareholders convening the annual general meeting of the Company (“AGM”) for 11.00 A.M. on Friday, December 7, 2012 at the Ballsbridge Hotel, Pembroke Road, Ballsbridge, Dublin 4, Ireland.

Minco is today also posting to shareholders an Interim Report of operations. The notice of AGM will be available on www.minco.ie 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, Ireland and Canada and with investments in zinc-silver projects in Mexico through holding 30 million shares (~29%) in Xtierra Inc. listed on the TSX Venture Exchange (TSXV-“XAG”). Minco holds 15.4 million shares (~10%) in Buchans Minerals Corporation also listed on the TSXV (“BMC”). 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”).

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