

Chaarat Gold Holdings Limited

(“Chaarat” or “the Company”)

Result of AGM

At the Company's Annual General Meeting held today (7 July 2011), each of the resolutions set out in the Notice of the Meeting were duly passed.

Enquiries:

Chaarat Gold

c/o Central Asia Services Limited
Dekel Golan - CEO
Linda Naylor – Finance Director

+44 (0) 20 7499 2612

dekel@chaarat.com

linda.naylor@chaarat.com

Westhouse Securities Limited

Tim Feather
Richard Baty

+44 (0) 20 7601 6100

tim.feather@westhousecurities.com

richard.baty@westhousecurities.com

Bankside Consultants

Simon Rothschild

+ 44 (0) 207 367 8888

simon.rothschild@bankside.com

Note to Editors:

About Chaarat Gold

Chaarat Gold is an exploration and development company operating in the Kyrgyz Republic. The Company's main activity is the development of the Kiziltash and Tulkubash projects situated within the Middle Tien Shan Mountains of Kyrgyzstan, which form part of the Tien Shan gold belt. The Company has delineated a JORC compliant mineral resource of 4.736Moz at a grade of 4.28g/t gold across both projects. Chaarat's key objective is to become a low cost gold producer; with initial production from the Tulkubash project, targeting increased production of over 200,000 ounces per annum as the Kiziltash project comes on stream.

Further information is available at www.chaarat.com