

**("Alpha" or the "Company")**

**Results of Annual General Meeting and General Meeting**

Alpha Prospects Plc is pleased to announce that at an Annual General Meeting of the Company held today at 11.00 a.m. all resolutions were passed.

In addition, the Company announces that at the General Meeting held today at 12:00 Noon the following Resolution was passed:

THAT, for the purpose of Section 190 of the Companies Act 2006, the Agreement dated 21 December 2011 between Lunbros Limited and Christopher Kenneth Foster (1) and the Company (2) relating to the acquisition by the Company of 375 shares of Coleridge Resources Inc, representing 25 per cent. of the issued shares of Coleridge Resources Inc, in exchange for the issue by the Company of 49,000,000 Ordinary Shares of GBP0.005 each at a total value of GBP980,000 as summarised in the circular to shareholders of the Company dated 20 January 2012 be and is hereby approved and that the directors of the Company (other than Mr Foster) be and they are hereby authorised to do all such things as they may consider to be necessary or expedient to complete the agreement in accordance with its terms.

The Company will issue a statement to the market once the agreement has been executed and the shares have been issued.

The Directors of the issuer accept responsibility for this announcement.

Enquiries:

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