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**Company** Regency Mines PLC  
**TIDM** RGM  
**Headline** Total Voting Rights  
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**REGENCY MINES PLC**  
**(the “Company”)**

**Total Voting Rights**

**Dated:** 30 April 2008

Following the issue and allotment of 17,500,000 ordinary shares of 0.1p each in the Company, as announced on 24 April 2008, and in accordance with the Financial Services Authority  
The above figure of 214,440,662 ordinary shares may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they require

**Enquiries:**

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Updates on the Company's activities are regularly posted on Regency's website, [www.regency-mines.com](http://www.regency-mines.com).

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