

## Regulatory Story

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**Company** Regency Mines PLC  
**TIDM** RGM  
**Headline** Result of AGM  
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 Regency Mines PLC  
 02 January 2009

### REGENCY MINES PLC

#### Result of AGM

**Dated:** 2 January 2009

Regency Mines plc announces that at the Annual General Meeting held on 31 December 2008 resolutions 2 to 8 were duly passed without amendment and consideration of resolution 1 was adjourned to 12 noon on 26 January 2009.

#### Enquiries:

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

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