

## Regulatory Story

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**Company** [Regency Mines PLC](#)  
**TIDM** RGM  
**Headline** Total Voting Rights  
**Released** 13:00 29-May-2009  
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Regency Mines PLC  
29 May 2009

### REGENCY MINES PLC

(the "Company")

#### Total Voting Rights

**Dated:** 29 May 2009

Following the issue and allotment of 33,666,667 ordinary shares of 0.1p each in the Company, as announced on 22 May 2009, and in accordance with the Financial Services Authority's Disclosure and Transparency Rules, the Company hereby announces that it has 352,807,330 ordinary shares of 0.1p each in issue, each share carrying the right to one vote. The Company does not hold any ordinary shares in Treasury.

The above figure of 352,807,330 ordinary shares may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Financial Services Authority's Disclosure and Transparency Rules.

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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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