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TIDM RRR
Headline Result of AGM
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 Red Rock Resources plc
 02 January 2009

RED ROCK RESOURCES PLC

Result of AGM

Dated: 2 January 2009

Red Rock Resources 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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John Simpson	020 7489 4500	Blomfield Corporate Finance Ltd	Nominated Adviser
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Updates on the Company's activities are regularly posted on its website, www.rrrplc.com.

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