

## Regulatory Story

[Go to market news section](#)



**Company** Red Rock Resources plc  
**TIDM** RRR  
**Headline** Result of AGM  
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 Red Rock Resources plc  
 27 January 2009

### RED ROCK RESOURCES PLC

#### Result of adjourned AGM

**Dated:** 27 January 2009

Red Rock Resources plc announces that at the adjourned Annual General Meeting held at 11 a.m. on 26 January 2009 for the purpose of considering resolution 1 as set out in the original notice to shareholders, resolution 1 was duly passed without amendment.

#### Enquiries:

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Ron Marshman / John Greenhalgh	020 7011 9411	Lothbury Financial Limited	Public Relations

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

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