

Regulatory Announcement

Company Pan African Resources PLC
TIDM PAF
Headline Notification of Voting Rights
Released 07:01 27-Jul-07



RNS Number:9697A
Pan African Resources PLC
27 July 2007

27th July 2007

Pan African Resources PLC
('Pan African' or the 'Company')

Notification of Voting Rights

Under the Disclosure Rules and Transparency Rules (the "DTR") the Company is required to make notification when it becomes aware of an "acquisition" or "disposal" of voting rights where if the percentage of such voting rights reaches, exceeds or falls below 3% of the total voting rights in the Company or any whole percentage point above 3%.

Where a proxy is granted, giving the proxy holder discretion to decide how the votes are cast in the absence of specific instructions from the shareholder, a proxy holder is considered to be an indirect holder of shares under the DTR.

In advance of the Company's AGM and EGM the Chairman of the Company, Colin Bird, has received discretionary proxy votes as detailed in the table below. The aggregate of these proxy votes together with the voting rights held directly by Mr Bird breaches the threshold noted above. Therefore, the following notification under the DTR is required.

There are currently 418,003,235 ordinary shares of 1p each ('Shares') in issue representing 418,003,235 voting rights.

	Directly held		Held in respect of the AGM		
	Shares and voting rights held prior to resolution	% of total voting rights	Discretionary proxy votes	Total voting rights for resolution	% of total voting rights
Resolution 1	25,000,000	5.98%	390,000	25,390,000	6.07%
Resolution 2	25,000,000	5.98%	390,000	25,390,000	6.07%
Resolution 3	25,000,000	5.98%	405,246	25,405,246	6.08%
Resolution 4	25,000,000	5.98%	405,246	25,405,246	6.08%

	Directly held		Held in respect of the EGM		
	Shares and voting rights held prior to resolution	% of total voting rights	Discretionary proxy votes	Total voting rights for resolution	% of total voting rights
Resolution 1	25,000,000	5.98%	365,246	25,365,246	6.07%
Resolution 2	25,000,000	5.98%	350,000	25,350,000	6.06%

Resolution 3	25,000,000	5.98%	350,000	25,350,000	6.06%
Resolution 4	25,000,000	5.98%	350,000	25,350,000	6.06%
Resolution 5	25,000,000	5.98%	365,246	25,365,246	6.07%

The proxy votes as set out above lapse on the conclusion of the AGM and EGM respectively.

ENDS

For further information on Pan African Resources plc, please visit the website at www.panafricanresources.com

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This information is provided by RNS
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