

Regulatory Announcement

**Company** [Pan African Resources PLC](#)  
**TIDM** PAF  
**Headline** Result of AGM  
**Released** 14:00 22-Dec-08  
**Number** 81036-2DED



Regulatory Announcement

Company Pan African Resources plc  
TIDM PAF  
Headline Results of Annual General Meeting  
Released 22 December 2008

Pan African Resources plc

(Incorporated and registered in England and Wales under Companies Act 1985 with  
registered number 3937466 on 25 February 2000)

Share code on AIM: PAF

Share code on JSE: PAN

ISIN: GB0004300496

('Pan African' or the 'Company')

Results of Annual General Meeting

The Board of Directors of the Company announces that all resolutions proposed to the shareholders at the Annual General Meeting of the Company held today were passed.

United Kingdom

22 December 2008

ENDS

For further information on Pan African Resources plc, please visit the website at [www.panafricanresources.com](http://www.panafricanresources.com)

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