

Regulatory Story

Company [Pan African Resources PLC](#)
TIDM PAF
Headline Result of AGM
Released 15:45 14-Dec-2009
Number 91529-0690



Regulatory Announcement

Company Pan African Resources plc
TIDM PAF
Headline Results of Annual General Meeting
Released 14 December 2009

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, with the exception of Resolution 9 which was a Special Resolution to disapply statutory pre-emption rights.

It is the intention of the Company to propose a revised resolution at a shareholders' meeting at an appropriate time.

ENDS

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

Enquiries:

Pan African Resources

Jan Nelson, CEO

+27 (0) 11 243 2900

Nicole Spruijt, Public Relations

+27 (0) 11 243 2900

RBC Capital Markets

Martin Eales

+44 (0) 20 7029 7881

Barnard Jacobs Mellet Corporate Finance (Proprietary) Limited

Natalie Di-Sante

+27 (0) 11 750 0207

Sholto Simpson

+27 (0) 11 750 0213

St James's Corporate Services Limited

Phil Dexter

+44 (0) 20 7499 3916

END