

Headline: Interim Results
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Pan African Resources Plc

(the 'Company')

Result of AGM

At the Annual General Meeting of the Company held yesterday, all resolutions were passed.

In a brief statement to shareholders, Chairman, Colin Bird, indicated that the Company's projects in Mozambique and Ghana are continuing to advance positively. Further results from Ghana should be available in the near future along with initial results from the Mozambique prospects.

Ends

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