

Regulatory Announcement

Company [Pan African Resources PLC](#)
TIDM PAF
Headline Result of AGM
Released 12:32 18-Jan-08



Company Pan African Resources plc
TIDM PAF
Headline Results of Annual General Meeting
Released 18 January 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.

The Company further advises that Dr. Hennie Blignault has not made himself available for re-election as a Director and has retired from the Board by rotation. The effective date of his retirement is 18 January 2008.

The Company wishes to thank Dr. Blignault for his technical input and wish him well on his future endeavours.

United Kingdom

18 January 2008

ENDS

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

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END