

## Regulatory Announcement

**Company** Pan African Resources PLC  
**TIDM** PAF  
**Headline** Results of EGM  
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Pan African Resources PLC  
27 July 2007

27th July 2007

Pan African Resources plc  
("Pan African" or "the Company")

### Result of EGM

Pan African Resources plc announces that all resolutions proposed today at the EGM were duly passed. This clears the final hurdles to completion of the acquisition of Barberton Mines Limited ("Barberton") and the proposed admission of the Company as enlarged by Barberton to trading on the AIM market and the AltX\* market in South Africa, which is expected to occur on 31 July.

Jan Nelson, CEO made the following comments on the Barberton transaction: " The successful acquisition of Barberton and admission to trading on the AIM and AltX markets places Pan African in a gold arena where there is a shortage of producers. In addition to the Barberton acquisition adding an attributable resource of 1.36moz, it also provides senior operational and technical skills which will greatly assist the Company in our production and growth mission."

He continued: "In conjunction, we are also pursuing organic growth with Manica where the bankable feasibility study will be initiated toward the end of this year. This is later than previously planned as we have extended the drilling programme on this project given encouraging results so far. I would like to take this opportunity to thank the Board for its contribution in concluding this deal and our shareholders for their continued support throughout this process. We would also like to welcome Simon Malone and Charles Needham as Non-Executive Directors of the Company along with the entire team at Barberton."

\* AltX - The Alternative Exchange is a division of the JSE Limited.

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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Notes to Editors:

Pan African Resources PLC ("Pan African" or "the Company") is a mid tier gold production and exploration company with assets in Mozambique, Central African Republic and a regional exploration focus in Ghana. The Company was admitted to AIM (TIDM: PAF) on 14 September 2004.

The Company's portfolio includes the Manica project in Mozambique which has an independently verified resource of 1.5moz, two projects in the Central African Republic, Begoin and Dekoa, in two of the major four known greenstone belts, plus the highly prospective Akrokerri Exploration license in Southern Ghana.

Pan African announced on 20 December 2006 that it had signed a conditional Sale of Shares Agreement with Metorex Limited to purchase 74% of Barberton Mines Limited in South Africa which concluded on . Barberton Mines comprises Fairview, Sheba and New Consort Mines, located in the Mpumalanga Province.

This information is provided by RNS  
The company news service from the London Stock Exchange

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