

Regulatory Story

Company [Pan African Resources PLC](#)
TIDM PAF
Headline Result of AGM
Released 15:52 01-Nov-2011
Number 11550-CE07



Pan African Resources PLC

(`Pan African' or the `Company')

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

AIM: PAF/JSE: PAN

ISIN: GB0004300496

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 8 which was a Special Resolution to disapply statutory pre-emption rights.

Shareholders approved the payment of a final dividend of 0.5135p per share or 6.6295 ZAR cents per share when translated at the conversion currency, shareholders are advised that the currency conversion rate applied is GBP1.00:ZAR12.9105.

The salient dates of the dividend payment are as follows:

	2011
Currency conversion date	Tuesday, 1 November
Last date to trade on the JSE	Friday, 4 November
Ex-Dividend date on the JSE	Monday, 7 November
Ex-Dividend date on the LSE	Wednesday, 9 November
Record date	Friday, 11 November
Payment date	Friday, 25 November

1. No transfers between the Johannesburg and London registers between commencement of trading on Tuesday 1 November 2011 and close of business on Friday 11 November 2011 will be permitted.
2. No shares may be dematerialised or rematerialised between Monday 7 November 2011 and Friday 11 November 2011, both days inclusive.

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

Rosebank

1 November 2011

JSE Sponsor

Macquarie First South Capital (Pty) Limited

Enquiries

South Africa

UK

Pan African Resources

RBC Capital Markets

Jan Nelson, Chief Executive Officer

Martin Eales / James Kelly

+27 (0) 11 243 2900

+44 (0) 20 7029 7881

Macquarie First South Capital (Pty)
Limited

St James's Corporate Services
Limited

Melanie de Nysschen / Annerie Britz /
Yvette Labuschagne

Phil Dexter

+27 (0) 11 583 2000

+44 (0) 20 7499 3916

Gable Communications

Justine James

+44 (0) 20 7193 7463