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Company Regency Mines PLC
TIDM RGM
Headline Result of AGM
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 Regency Mines PLC
 27 January 2009

REGENCY MINES PLC

Result of adjourned AGM

Dated: 27 January 2009

Regency Mines plc announces that at the adjourned Annual General Meeting held at noon on 26 January 2009 for the purpose of considering resolution 1 as set out in the original notice to shareholders, resolution 1 was duly passed without amendment.

Enquiries:

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Updates on the Company's activities are regularly posted on its website, www.regency-mines.com.

This information is provided by RNS
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