



# Kenmare Resources Plc.

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## Kenmare Resources plc (“Kenmare” or “the Company”)

11 June 2009

### Results of Annual General Meeting

The Directors of the Company announce that each of the resolutions proposed at the Annual General Meeting of the Company held today, Thursday 11 June were passed. The full text of each resolution was set out in the Notice of Annual General Meeting that Kenmare circulated to the Shareholders in April, 2009.

**For more information:**

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