

**Company** Berkeley Mineral Resources PLC  
**TIDM** BMR  
**Headline** Result of AGM  
**Released** 14:00 17-Dec-2010  
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Berkeley Mineral Resources PLC  
17 December 2010

## **Berkeley Mineral Resources Plc**

### **Result of AGM**

At today's Annual General Meeting of Berkeley Mineral Resources Plc, the AIM listed resource company, all resolutions proposed were duly passed.

17 December 2010

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