

**Company** Berkeley Mineral Resources PLC  
**TIDM** BMR  
**Headline** AGM Result  
**Released** 11:31 20-Dec-2011  
**Number** 3235U11

RNS Number : 3235U  
Berkeley Mineral Resources PLC  
20 December 2011

## **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.

20 December 2011

**For further information please contact:**

**Berkeley Mineral Resources Plc**

Masoud Alikhani, Chairman

020 7408 1181

**Seymour Pierce**

Stewart Dickson / Jonathan Wright (Corporate Finance)

Jeremy Stephenson / Richard Redmayne (Corporate Broking)

020 7107 8000

**Lothbury Financial Services**

Michael Padley / Gary Middleton

020 7868 2010

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

END