

# African Consolidated Resources Plc Annual General Meeting Statement

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African Consolidated Resources Plc (the 'Company')

Annual General Meeting Statement

At the Company's Annual General Meeting held at 11.00 a.m. on Tuesday 8 September 2009 at the offices of Ambrian Partners Limited, Old Change House, 128 Queen Victoria Street, London, EC4V 4BJ, all resolutions put to Shareholders were duly passed on a show of hands.

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