

Regulatory Announcement

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Company	Eredene Capital PLC
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Headline	Result of AGM
Released	11:40 23-Jun-08
Number	2840X11

RNS Number : 2840X
Eredene Capital PLC
23 June 2008

Eredene Capital PLC

Result of AGM

Eredene Capital PLC confirms that all resolutions proposed at the Annual General Meeting held today were duly passed.

Eredene Capital PLC
Alastair King

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Landsbanki Securities (UK) Limited
Heraclis Economides

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