

# CHURCHILL MINING PLC

("the Company")

## Results of AGM

Churchill Mining plc announces that at the Annual General Meeting of the Company, which was held today, all resolutions proposed at the meeting were unanimously passed.

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### Notes to editors

Churchill Mining Plc listed on AIM in April 2005. It has two projects and in early 2006 raised GBP5.25 million to acquire and explore the Sendawar coal project.

### South Woodie Woodie

The South Woodie Woodie project covers approximately 490 square kilometres in the East Pilbara region of Western Australia. Owned via Churchill Mining's wholly-owned subsidiary, Planet Mining Pty Ltd, the project sits approximately 400km southeast of Port Hedland in the highly prospective Pilbara manganese province. Churchill owns the project 100%. The Company recently completed a 6600 line kilometre airborne magnetics programme at South Woodie Woodie as part of target generation programme. To date much of the project area has never been explored due to the presence of surface cover.

### Sendawar

Churchill Mining's Sendawar project in Kalimantan covers more than 1,000 square kilometres of prospective ground and lies in close proximity to two operating open-cut mines: Thai miner Banpu's newly commissioned Trubaindo operation, which will be shortly producing at a rate of approximately 6 million tonnes per annum (tpa); and the privately-owned Gunung Bayan mine which has been operating since 1998 and produces approximately 3.4 million tpa. Coal from these mines is transported via barge via the Mahakam River to the port of Samarinda. The Sendawar project is located approximately 50km from the Mahakam River.