

## Regulatory Announcement

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**Company** Churchill Mining plc  
**TIDM** CHL  
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### **CHURCHILL MINING PLC** ("Churchill" or "the Company")

#### **Result of Annual General Meeting**

At the Annual General Meeting of Churchill Mining plc held today, all resolutions were duly passed.

Following the passing of the resolutions, the Company has now completed its placing of 20,000,000 new Ordinary Shares raising £10,000,000. Admission of the placing shares will take place on 17 December 2007, bringing the total number of shares in issue to 65,076,000.

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