

Company North River Resources Plc
TIDM NRRP
Headline Result of AGM
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North River Resources Plc
20 November 2009

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North River Resources plc ('North River' or 'the Company')
Result of AGM

North River Resources plc, the AIM listed southern African multi commodity resource company, held its Annual General Meeting today and all resolutions were duly passed.

**** ENDS ****

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Notes:

North River Resources Plc is an AIM listed emerging southern African focussed multi commodity resource development company. Its current portfolio includes gold and base metal assets in Namibia; uranium, copper and gold assets in Mozambique; and a historic early stage exploration project in Australia. North River's strategy is to identify, acquire and

develop a portfolio of resource opportunities in sub-Saharan Africa at various stages of development in order to create value for its shareholders. The company has a highly experienced board and management of industry and corporate professionals, led by David Steinepreis and Luke Bryan.

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

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