

Regulatory Announcement

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Company Churchill Mining plc
TIDM CHL
Headline Result of AGM
Released 11:24 14-Dec-07
Number 9464J

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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