



## Patagonia Gold PLC : Result of AGM

Released : 22.06.2005

Patagonia Gold PLC  
22 June 2005

PATAGONIA GOLD PLC  
ANNUAL GENERAL MEETING  
22 JUNE 2005

The Board of Patagonia Gold plc announces that, at the Annual General Meeting of the Company held today, all resolutions were duly passed.

Enquiries:

Jeremy Gorman  
Company Secretary  
020 7935 0027

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