



HPD Exploration PLC : EGM Statement

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HPD Exploration PLC
18 December 2003

HPD Exploration Plc
('HPD' or the 'Company')

EGM Result

Further to the announcement on 2 December 2003, HPD today announces that all of the resolutions proposed at the Extraordinary General Meeting of the Company held today were duly passed. The 89,692,574 Ordinary Shares of 1p each in HPD issued as consideration for the acquisition of Minera, will be admitted to AIM on 19 December 2003.

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