



Patagonia Gold PLC : Result of GM

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Patagonia Gold PLC

04 November 2008

Patagonia Gold plc ('Patagonia Gold' or the 'Company')

Result of GM

The board of Patagonia Gold is pleased to announce that the special resolution set out in the circular to shareholders on 29 September 2008 was passed at the General Meeting (the 'EGM') of the Company held earlier today.

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