



## Patagonia Gold PLC : Result of General Meeting

Released : 08.01.2013

RNS Number : 1055V

Patagonia Gold PLC

08 January 2013

**8 January 2013**

### **Patagonia Gold Plc**

("Patagonia Gold" or the "Company")

### **Result of General Meeting**

The board of Patagonia Gold is pleased to announce that the resolutions set out in the circular to shareholders on 14 December 2012 were passed at the General Meeting of the Company held earlier today.

**\*\*ENDS\*\***

### **About Patagonia Gold**

Patagonia Gold Plc is an advanced mining exploration company that seeks to grow shareholder value through the acquisition, exploration and development of gold and silver projects in the southern Patagonia region of Argentina. The Company is primarily focused on the development of three projects: the flagship Cap-Oeste project, the nearby COSE project and the Lomada Heap Leach which is expected to begin generating free cash flow by 2013. Patagonia Gold, indirectly through its subsidiaries or under option agreements, has mineral rights to over 220 properties in several provinces of Argentina and Chile, and is one of the largest landholders in the province of Santa Cruz.

Patagonia Gold is listed on the Toronto Stock Exchange (TSX) under the symbol PAT and has been listed on the AIM market of the London Stock Exchange under the symbol PGD since 2003.

### **Enquiries:**

Bill Humphries/Nigel Everest  
Patagonia Gold Plc  
Tel: +44 (0) 20 7409 7444

Philip Yee, CFO  
Patagonia Gold Plc  
Tel: +1 (416) 572 2007

Rory Scott  
Mirabaud Securities LLP  
Tel: +44 (0) 20 7878 3360

David Bick/Mark Longson  
Square 1 Consulting  
Tel:+44 (0) 20 7929 5599

Angela Hallett/James Spinney  
Strand Hanson Limited  
Tel: +44 (0) 20 7409 3494

Colin Languedoc  
Barnes Communications Inc.  
Tel: +1 (416) 367 5000

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

END

MSCSSAFIAFDSEIF