

08/07/2011

Aurum Mining plc
("Company")
Annual General Meeting

At the Annual General Meeting of the Company held on 8 July 2011 at 12.00 noon,
all resolutions were duly passed.

Aurum Mining plc
Chris Eadie, Chief Executive Officer
Tel: 020 7499 4000

Fairfax I.S. PLC
Ewan Leggat / Laura Littley
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