

Regulatory Announcement

Company Pangea DiamondFields PLC
TIDM PDF
Headline Result of AGM
Released 15:15 22-Jun-07



RNS Number:8877Y
Pangea DiamondFields PLC
22 June 2007

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AIM: PDF

Pangea DiamondFields plc
("PDF" or "the Company")

Result of AGM

Pangea DiamondFields plc announces that all the resolutions proposed at the Company's AGM, held today, were duly passed.

Enquiries:

Pangea DiamondFields plc
Rob Still (CEO)
T: +27 11 438 4100

Ambrian Partners Limited
Richard Brown
T: +44 (0) 20 7776 6400

Parkgreen Communications
Clare Irvine
T: +44 (0) 20 7851 7480

Michelle Jenkins
(Investor relations)
T: +27 11 438 4122

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