

Regulatory Story

Company [Pangea DiamondFields PLC](#)
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Pangea DiamondFields PLC
28 April 2010

**Pangea DiamondFields plc
(‘Pangea’ or the ‘Company’)**

Result of Extraordinary General Meeting

Pangea Diamondfields (AIM: PDF) announces that at the extraordinary general meeting of the Company held at its registered office earlier today, all resolutions were passed by the requisite majority of shareholders.

Following the granting of shareholder approval at today's meeting, the admission of the Company's ordinary shares to trading on the AIM market of the London Stock Exchange ('AIM') will be cancelled with effect from 8 a.m. on 29 April 2010.

As a result of today's meeting, a members' voluntary liquidation process has commenced and it is intended that an initial distribution of 421,000,000 of the IGE shares currently held by the Company will be made to shareholders shortly, on the basis of a distribution of approximately 0.236 IGE shares per Pangea ordinary share held. Shareholders who have not already done so, are therefore advised to take action as soon as possible to provide the Company with certain information required to facilitate the distribution of IGE shares to shareholders as described in a letter and supporting documentation sent to shareholders on 19 April 2010. Copies of these documents are available to download from the Company's web site, www.pangeadiamondfields.com, under the heading 'Investor Documents and Reports'.

Further information:

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