

Regulatory Story

**Company** [Pangea DiamondFields PLC](#)  
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**Headline** Result of Extraordinary General Meeting  
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**Pangea DiamondFields plc  
(‘Pangea’ or the ‘Company’)**

**Result of Extraordinary General Meeting**

Further to its announcement of 22 February 2010, Pangea announces that at the extraordinary general meeting of the Company held at its registered office earlier today, shareholder approval was obtained for the disposal of Efidium Limited, the holding company for all operating activities of Pangea, to International Gold Exploration AB ('IGE') (the 'Disposal').

Separately, IGE shareholders voted in a general meeting earlier today and unanimously approved the issue and allotment of 495,399,057 new IGE shares to Pangea as consideration for the Disposal (the 'Consideration Shares').

All conditions precedent under the Disposal agreement have now been satisfied. The Disposal is expected to formally complete by the end of March 2010. Following completion Pangea will convene a further extraordinary general meeting of the Company to seek shareholder approval for the commencement of a members' voluntary liquidation process to distribute the Consideration Shares to shareholders as previously advised along with the cancellation of the Company's admission to trading on the AIM market of the London Stock Exchange.

Further information:

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