



AIM Release

17 June 2008

**Minerva Resources plc (AIM:MVA)**  
("Minerva Resources" or "the Company")

## **Result of General Meeting**

The Board of Minerva Resources is pleased to announce that all resolutions put to shareholders at today's general meeting were passed.

For further information please contact:

Terry Ward  
Minerva Resources plc  
Tel: +44 (0)20 73795012  
E-mail: [terry.ward@minervaresources.com](mailto:terry.ward@minervaresources.com)

James Joyce / Sarang Shah  
W. H. Ireland  
Tel: +44 (0)20 72201666  
E-mail: [james.joyce@wh-ireland.co.uk](mailto:james.joyce@wh-ireland.co.uk)

Nick Rome  
Bishopsgate Communications Ltd  
Tel: +44 (0)20 75623350  
E-mail: [nick@bishopsgatecommunications.com](mailto:nick@bishopsgatecommunications.com)