



AIM Release

22 June 2008

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

Result of Warrantholder Meeting

The Board of Minerva Resources is pleased to announce that the resolution put to warrantholders at today's meeting was passed.

For further information please contact:

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

James Joyce
W. H. Ireland
Tel: +44 (0)20 7220 1666
E-mail: james.joyce@wh-ireland.co.uk

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