

Regulatory Announcement

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Company [China Goldmines PLC](#)
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China Goldmines plc
 ("China Goldmines" or the "Company")

Annual General Meeting

China Goldmines plc (AIM: CGM) announces that at the Company's AGM held today in London, all resolutions were passed.

Ends

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Notes to Editors

China Goldmines plc is a UK mining company focussed on gold mining projects in China. The Company listed on AIM on 7 February 2006 as a gold resources company focussed on the discovery and development of gold projects in the Hunan Province of China.

The Company's Guanzhuang Gold Project, based on an Independent Geological Report, has an estimated inferred resource of 1.8 million ounces within the top 325m from surface and over a strike distance of 1.5km has been identified from its 100% owned/controlled Shenjiaya Prospect. The Company's target is to further increase this resource by a factor of 4 to 6 times with a continuing exploration program.

The Shenjiaya Prospect consists of eight gold mines which the Company plans to consolidate with the aim of having a long life mining production of 150,000 oz Au/pa in the near future. At the same time as mining the existing eight mines, China Goldmines will continue to investigate the potential of the project area that remains under explored.

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