



## **Result of Annual General Meeting 2012**

Beowulf (AIM: BEM; Aktietorget: BEO), the AIM and Aktietorget traded mineral exploration company, which owns several exploration projects in Sweden, announces that the resolutions proposed at the Company's Annual General Meeting held earlier today, as set out in the notice dated 6 June 2012, were all duly approved by shareholders.

London, 2012-06-29

### **Enquiries:**

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