

7 June 2010

Beowulf Mining Plc

("Beowulf" or the "Company")

Result of Annual General Meeting

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 7 May 2010, were all duly approved by shareholders.

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