

Beowulf Mining PLC
29 December 2010

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Beowulf Mining Plc

("Beowulf" or the "Company")

Result of 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 General Meeting ("GM") held yesterday, as set out in the notice dated 4 December 2010, were all duly approved by shareholders. The purpose of the GM was to seek shareholder approval to update the relevant board authorities to allot the Company's shares.

Enquiries:

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