

Maghreb Minerals

Result of Extraordinary General Meeting

At today's Extraordinary General Meeting of Maghreb Minerals Plc (the "Company"), the AIM-quoted exploration company developing base metal and industrial mineral deposits in North Africa, all resolutions were duly passed.

Application will be made today for the 10,799,984 ordinary shares (placed conditional upon the passing of the necessary resolutions at the EGM) to trade on AIM and it is expected that dealings in these shares will commence on 4 July 2007.

The total number of ordinary shares in issue following the admission will be 87,576,839.

Gordon Riddler, Executive Chairman commented:

"I would like to thank the shareholders for their support and commitment to the Company. The monies raised by the recent Placing are a positive endorsement of the clear strategy outlined by the management. The additional funding will allow us to accelerate the drilling programmes and thereby develop those assets which are most likely to generate cash flow in the medium term. The Board is particularly pleased that the Company is beginning to receive recognition of the potential of its assets."

28 June 2007

ENQUIRIES:

Maghreb Minerals Plc

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