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MAGHREB MINERALS PLC

Results of AGM and

Results of EGM

12 November 2009

Maghreb Minerals Plc ('the Company'), announces that all resolutions proposed to the shareholders at each of the Annual General Meeting and Extraordinary General Meeting of the Company which were held today at 9 a.m. and 10 a.m. respectively, at the office of Smith and Williamson, 25 Moorgate, London EC2R 6AY, were duly passed.

ENQUIRIES:

Maghreb Minerals plc

Richard Linnell, Chairman / Richard Collier, CEO

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Hanson Westhouse Limited

Tim Metcalfe / Martin Davison

Tel: +44 (0) 20 7601 6100

Registered in England and Wales Company Registration 05146673

Registered Office 25 Moorgate, London, EC2R 6AY