



RESULT OF ANNUAL GENERAL MEETING

Aminex plc, the oil and gas company listed in London and Dublin ("Aminex" or the "Company") reports that, at the Company's Annual General Meeting held today, all resolutions put to the meeting were passed. The full text of each resolution was included in the notice of the Annual General Meeting of the Company circulated to Shareholders on 30 April 2009.

Further information:

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