

SERABI MINING plc (“Serabi” or “the Company”)

Result of Annual General Meeting

Serabi Mining plc announces that at the Annual General Meeting of the Company held on 18 August 2009, shareholders approved all the ordinary and special resolutions proposed in the notice of meeting dated 25 June 2009.

Enquiries

Serabi Mining plc

Graham Roberts
Chairman

Tel: 01737 773691
Mobile: 07768 902475

Clive Line

Finance Director

Tel: 020 7246 6830
Mobile: 07710 151 692

Email: contact@serabimining.com

Website: www.serabimining.com

Beaumont Cornish Limited

Nominated Adviser and Broker

Roland Cornish
Michael Cornish

Tel: 020 7628 3396
Tel: 020 7628 3396