



7th January 2009

**Alba Mineral Resources plc  
("Alba" or "the Company")**

**Results of EGM**

The Company announces that at the extraordinary general meeting held today all resolutions were duly passed. Consequently, the issued share capital of the Company comprises:

- 93,070,100 ordinary shares of 0.1 pence, which will be admitted to trading on AIM at 08:00 on 8 January 2009; and
- 93,070,100 deferred shares of 0.9 pence, created pursuant to the capital reorganisation, which will not be admitted to trading on AIM.

For further information contact:

[www.albamineralresources.com](http://www.albamineralresources.com)

**Enquiries**

Michael Nott, Managing Director  
Alba Mineral Resources plc

Tel: +44 (0) 20 7499 8334

Liam Murray, Nominated Adviser  
Dowgate Capital Advisers Limited

Tel: +44 (0) 20 7492 4777

**ENDS**