

Regulatory Announcement

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Company [Herencia Resources PLC](#)
TIDM HER
Headline Result of EGM
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HERENCIA RESOURCES PLC (“Herencia” or “the Company”)

Result of EGM:

Acquisition of Tarapaca Resources (Bermuda) Limited approved by Shareholders of Herencia

The Board of Herencia Resources Plc (AIM: HER) announces that at the Extraordinary General Meeting (EGM) held today, shareholders approved all the Resolutions unanimously.

The acquisition of Tarapaca will be completed today and trading in the enlarged share capital of Herencia on AIM is expected to commence tomorrow.

Anthony Barton, the Company’s Chairman, said: “I am delighted that Shareholders have given such a positive endorsement to the acquisition and the appointment of Mr Keith Liddell as a director of the Company.

Herencia's opportunity to apply modern exploration techniques to one of the world's largest silver fields places the Company in an excellent position to materially add value for shareholders. The Iquique silver field has had no modern exploration or drilling for over 130 years.”

Details of the terms of the acquisition of Tarapaca and an outline of the Iquique and Paguanta silver projects in northern Chile are included in the Companies announcements on 28 July 2005 and 24 October 2005.

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