

9 June 2011

**Herencia Resources plc  
(the "Company")**

**Result of AGM**

The Company confirms that at its Annual General meeting held earlier today, all resolutions were duly approved.

**For more information please contact:**

Michael Bohm, Herencia Resources plc	+61 8 9481 4204
Katy Mitchell, WH Ireland Limited	+44 161 832 2174
Simon Courtenay, City Profile	+44 207 448 3244