African Copper Plc
(AIM: ACU, BSE: African Copper)

Result of Annual General Meeting

African Copper Plc ("African Copper" or "the Company") announces that at the Annual General Meeting of the Company, held today at 2.00 pm, all resolutions were duly passed.

For further information please visit www.africancopper.com or contact:

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Notes to Editors:
African Copper is an AIM and Botswana listed copper producer and exploration company, currently focused on Botswana. The Company’s flagship project is the copper producing open pit Mowana Mine. ACU also owns the rights to the adjacent Thakadu-Makala deposit. Both deposits are situated on the highly prospective Matsitama belt, located close to Botswana’s second largest city, Francistown, in the north-eastern part of the country.

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