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

Result of Annual General Meeting

African Copper Plc (“African Copper” or “the Company”) announces that all resolutions were duly passed at the Annual General Meeting of the Company held today at 10.00am.

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

Brad Kipp, Chief Financial Officer
African Copper Plc
+1 (416) 847 4866
bradk@africancopper.com

Simon Hudson
Tavistock Communications (PR and IR)
+44 (0) 20 7920 3150

Neil Elliot/Tarica Mpinga
Canaccord Genuity Limited (NOMAD and Broker)
+44 (0) 20 7523 8000

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. African Copper 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.

-ends-