



**SERABI MINING plc
("Serabi" or "the Company")
Result of Annual General Meeting**

Serabi Mining plc (AIM:SRB, TSX:SBI and SBI.WT), the Brazilian focused gold exploration Company announces that at the Annual General Meeting of the Company held on 27 June 2011, shareholders approved all the ordinary and special resolutions proposed in the notice of meeting dated 20 May 2011.

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Copies of this release are available from the Company's website at www.serabimining.com

Neither the Toronto Stock Exchange, nor any other securities regulatory authority, has approved or disapproved of the contents of this news release.

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