



PRESS RELEASE 18 JUNE 2012  
SERABI GOLD plc ("Serabi" or "the Company")



## Results of Annual General Meeting

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Serabi Gold plc (AIM:SRB, TSX:SBI and SBI.WT), the Brazilian focused gold exploration and development company announces that at the Annual General Meeting of the Company held on 18 June 2012, shareholders approved all the ordinary and special resolutions proposed in the notice of meeting dated 9 May 2012..

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Copies of this release are available from the Company's website at [www.serabigold.com](http://www.serabigold.com)

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*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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