

# EDENVILLE ENERGY PLC ("Edenville" or the "Company")

## Results of AGM

27 June 2012

Edenville Energy plc, (AIM:EDL), the African coal exploration and development company, announces that all resolutions put to Shareholders at its Annual General Meeting, held today, were duly passed.

### Contact:

<b>Edenville Energy plc</b>	
Simon Rollason - Chairman Rakesh Patel - Finance Director <a href="http://www.edenville-energy.com">www.edenville-energy.com</a>	+44 (0) 20 7099 1940
<b>ZAI Corporate Finance Ltd</b>	
Ray Zimmerman/Marc Cramsie	+44 (0) 20 7060 2220
<b>Newgate Threadneedle</b>	
Graham Herring/Richard Gotla	+44 (0) 20 7653 9855