

Minco Plc

Press Release

Annual General Meeting

London, 17 September 2007 – Minco plc (MIO), the London AIM quoted precious and base metals exploration development company, held its Annual General Meeting today at which all of the proposed resolutions were duly passed.

Presentations made after the AGM by the Executive Chairman, Roger Turner and Terence McKillen, Director of Exploration & Business Development on the Company's Mexican and Irish operations are now available within the 'corporate' section on the Company's website at: <http://mincoplc.com/corporate/presentations.htm>

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