

12/11/2009

12 October 2009

**AURUM MINING PLC**  
("Aurum" or "the Company")

**Result of General Meeting**

**Aurum Mining plc** (AIM: AUR) is pleased to announce that at its General Meeting held earlier today, all resolutions were duly passed.

With the passing of the resolution to dispose of the Company's interest in the Andash Project to Kentor Gold, the final condition precedent for the Disposal has now been met and the path is clear for the transaction to complete. Completion is expected to take place before the end of the calendar year at which time Aurum will receive the Disposal proceeds.

Defined terms in this announcement have the same meaning as in the Company's Circular, dated 23 October 2009 and available at <http://www.aurummining.net/>, unless otherwise stated.

**For further information:**

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