

16 June 2008

**Minmet plc
("Minmet" or the "Company")**

Results of Extraordinary General Meeting

Minmet announces that at the Extraordinary General Meeting ("EGM") held on 13 June 2008, the shareholders present agreed to adjourn the EGM to allow the Board time to publish the Company's 2007 Annual Results.

Accordingly, the EGM has been adjourned to 12:00 noon on Thursday, 3 July 2008 at the Burlington, Upper Leeson Street, Dublin 4.

-Ends-

For further enquiries:

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