

3 July 2008

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

Results of Extraordinary General Meeting

Minmet announces that at the Extraordinary General Meeting ("EGM") held today, the shareholders present agreed to further adjourn the EGM to 12:00 noon on Friday, 18 July 2008 at the Burlington, Upper Leeson Street, Dublin 4. The Company has, on 11 June 2008, already convened a separate EGM for 12:00 noon on Friday 18 July 2008 in any event, which will now consider all outstanding resolutions.

-Ends-

For further enquiries:

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