

18 July 2008

**Minmet plc**  
**(“Minmet” or the “Company”)**

**Results of Extraordinary General Meetings**

Minmet announces that at the Extraordinary General Meeting held today in relation to change of Directors, the shareholders present agreed to withdraw and cancel all resolutions. As announced earlier today, Peter Maddocks, Jonathan King, Denis Barrett and Peter Gardener each resigned as Directors of the Company and Michael Neville and John Liwosz were appointed to the Board. Additionally, Thomas Anderson, Justin Ribbons and Thomas O’Gorman each withdrew their nominations to the Board of the Company. These developments rendered the resolutions impracticable and ineffective.

Separately, Minmet announces that at the Extraordinary General Meeting held today (adjourned from 3 July 2008) concerning questions from certain shareholders and the Company’s investment in the Tucumcari project, the shareholders present resolved in favour of both resolutions.

Following these shareholder votes, Minmet’s new Board will now focus on developing and executing the Company’s strategy with the support of the Company’s shareholders.

**-Ends-**

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